

April 6, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6<sup>th</sup> day of April, 2017 at 7:00 PM.

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

ABSENT:

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Accounting Supervisor	P. Christopher Kelsey
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Chief of Police	Jonathan M. Teale
Emergency Medical Service Chief	Peter Berry
Latham Water District Superintendent	John Frazer, Jr.
Pure Waters Superintendent	Chretien R. Voerg
Town Historian	Kevin Franklin
Clerk of Court	Julie Gansle

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**RESOLUTION NO. 192 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 20, 79 and 190 of the Town Code.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-A FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution contingently promoting Eric N. Brizzell to the position of Motor Equipment Operator in the DPW/Highway Department.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-B FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department and permanently promoting Andrew C. Kelly to same.**

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-C FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing John W. Nielsen IV to the position of Highway Maintenance Worker in the DPW/Highway Department.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-D FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Timothy D. Arnold to the position of Highway Maintenance Worker in the DPW/Highway Department.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-E FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Assistant Sewer Maintenance Supervisor, Grade 14, in the DPW/Pure Waters Department and provisionally promoting Mark J. Yetto to same.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-F FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Sewage Treatment Plant Operator, Grade 22, in the DPW/Pure Waters Department and reinstating Thomas A. Stamas to same.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 193-G FOR 2017**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Safety Assistant, PT, in the Human Resources Department and appointing Michael D. Franze to same.**

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 194 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing Supervisor Paula A. Mahan to Execute an Escrow Agreement in relation to the Afrim's Sports Park Commercial Development, SIA# 2017-001**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 195 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution calling a public hearing in relation to the Afrim's Sports Park Commercial Development, – SIA# 2017-001**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 196 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Final Resolution, Order and Determination Establishing Extension No. 165 to the Latham Water District in the Town of Colonie, County of Albany, State of New York, Pursuant to Article 12a of the Town Law of the State of New York and Chapter 633 of the Laws of 1965.**

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 197 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed Open Development Area at 3 Timothy Drive.**

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 198 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution accepting the dedication of Waverly Circle and 41 Waverly Circle in the North Ridge Hollow Phase 4 Subdivision.**

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 199 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the construction of a Splash Pad at the Town of Colonie Pool Facility.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 200 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Weston & Sampson, PE, LS, LA, P.C. in connection with the design, bidding and construction phases for the Splash Pad at the Town of Colonie Pool Facility.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 201 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bids for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2017.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 202 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 14 East Glenwood Drive.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 203 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of a tax certiorari proceeding.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 204 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution amending the 2017 Seasonal Manning Chart for the Parks and Recreation Department.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 205 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an amendment to the existing agreement with J Ellrott Excavating Contractor, Inc. to increase the expenditure limit for the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 206 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Greenman Pedersen, Inc. in connection with the Pipe Bridge Evaluation Project for the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 207 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a NYS DEC Petroleum Bulk Storage Application in connection with the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.**

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 208 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for a Request for Proposals in connection with Tee Signs for the Town of Colonie Golf Course.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 209 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Application for Renewal of course sponsorship certifications with the New York State Department of Health Bureau of EMS in connection with providing Emergency Medical Services Training.**

The resolution was duly seconded by Councilman Carey and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 210 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution Authorizing the Supervisor and Chief of the EMS Department to Submit an Electronic Application for Medicare Enrollment/Revalidation.**

The resolution was duly seconded by Councilman Rowley and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 211 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Certification Statement with the New York State Department of Health in connection with electronic billing to New York Medicaid.**

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously adopted.

Respectfully submitted,

*Elizabeth A. DeTorto*

Colonie Town Clerk