

July 20, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of July, 2017 at 7:00 PM.

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

ABSENT: None

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Accounting Supervisor	P. Christopher Kelsey
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 319-A FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Kevin C. Ruiz to the position of Paramedic (FT) in the EMS Department.

The resolution was duly seconded by Supervisor Mahan and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 319-B FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently appointing Erika D’Errico to the position of Paramedic (PT) in the EMS Department.

The resolution was duly seconded by Supervisor Mahan and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 319-C FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally appointing Randy M. Perkins to the position of Vehicle Maintenance Supervisor in the DPW/Fleet Maintenance Department.

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

RESOLUTION NO. 319-D FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution provisionally appointing Dennis M. Landry to the position of Golf Course Mechanic in the Parks and Recreation Department.

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

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RESOLUTION NO. 320 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Lease Agreement with Wells Fargo Financial for the lease of golf cars for the Golf Course.

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

RESOLUTION NO. 321 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for the Dorwood Drive Pumping Station Replacement Project to ANJO Construction and authorizing the Supervisor to execute contracts for same.

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

RESOLUTION NO. 322 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to ANJO Construction in connection with the 2017 Sanitary Sewer Repair Program – Group 1 and authorizing the Supervisor to enter into an Agreement for same.

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

RESOLUTION NO. 323 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the dedication of Hastings Drive, Hillard Lane, Orlop Place, Vogt Drive, Blair Court and Priddle Lane and stormwater management areas at 11 Orlop Place; 2A, 19 & 65 Priddle Lane; 15, 17, 18, 22, 26, 31, 32 & 35 Hastings Lane and 27 Hillard Lane in the Meadowdale Estates Subdivision.

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

RESOLUTION NO. 324 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Low Lift Pump Station and Inlet Structure Replacement or Repair for the DPW/Division of Latham Water.

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

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RESOLUTION NO. 325 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with Amphibious Electric, Inc. in connection with pump cable repair at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water and for use by various Town Departments.

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

RESOLUTION NO. 326 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 418 Old Niskayuna Road and 11 Arcadia Court.

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

RESOLUTION NO. 327 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of one (1) DR Brush Mower and one (1) side Mower Attachment for DPW/Division of Highway.

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

RESOLUTION NO. 328 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for Sand for Ice Control to Joseph R. Wunderlich.

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

RESOLUTION NO. 329 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

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

RESOLUTION NO. 330 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution ratifying a General Contracting Agreement with Pittsfield Communications System, Inc. in connection with equipment installation on the Communications Tower at Town Hall.

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

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RESOLUTION NO. 331 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Contract with CHA Consulting in connection with the Zombie Properties Grant.

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

Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk