

September 7, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of September, 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
Public Works Commissioner	John Cunningham
Human Resources Director	Rosemary Newton
Chief of Police	Jonathan M. Teale
Pure Waters Superintendent	Chretien R. Voerg
Building Department Manager	Paul D. Shepard
Emergency Medical Services Chief	Peter Berry
Accounting Supervisor	P. Christopher Kelsey
Personnel Officer	Michael Burick

\*\*\*\*\*

**RESOLUTION NO. 369 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution Pursuant to the Provisions of Chapter 950 of the Laws of 1972 Approving the Proposed Sewer Improvement Project in Relation to Albany Med Emurgent Care Facility – SIA#2017-004.**

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

\*\*\*\*\*

**RESOLUTION NO. 370 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed Local Law amending Local Law #7 of 2015 and Local Law #9 of 2016 (Crossings PDD).**

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

\*\*\*\*\*

**RESOLUTION NO. 371-A FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution permanently promoting Diane L. Ryan to the position of Senior Typist, Grade 8, in the DPW/Division of Pure Waters.**

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

\*\*\*\*\*

**RESOLUTION NO. 371-B FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Eric N. Brizzell to the position of Municipal Training Center Operator, Grade 12, in the Building and Fire Services Department.**

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

September 7, 2017

\*\*\*\*\*

**RESOLUTION NO. 372 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

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

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

\*\*\*\*\*

**RESOLUTION NO. 373 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute any and all documents with New York State in connection with a State and Municipal Facilities Program (“SAM”) Grant.**

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

\*\*\*\*\*

**RESOLUTION NO. 374 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with proposed amendments to an Open Development Area located at 685 Watervliet-Shaker Road in the Town of Colonie.**

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

\*\*\*\*\*

**RESOLUTION NO. 375 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an application for the NYS Office of General Services in connection with the Federal Surplus Property Program.**

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

\*\*\*\*\*

**RESOLUTION NO. 376 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute grant documents in connection with the Legislative Initiative Grant received for the Pruyn House Educational and Cultural Programs.**

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

\*\*\*\*\*

**RESOLUTION NO. 377 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 42 Deer Path Drive.**

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

September 7, 2017

\*\*\*\*\*

**RESOLUTION NO. 378 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Professional Engineering Service Agreement with C.T. Male Associates in connection with the Route 9 Water Main Replacement Project.**

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

\*\*\*\*\*

**RESOLUTION NO. 379 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 expansion of the parking lot at The Crossings.**

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

\*\*\*\*\*

**RESOLUTION NO. 380 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.**

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

\*\*\*\*\*

**RESOLUTION NO. 381 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Storm Water Coalition Annual Intermunicipal Agreement for the year 2018.**

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

\*\*\*\*\*

**RESOLUTION NO. 382 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider an open development area at 34 Denison Road.**

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

\*\*\*\*\*

**RESOLUTION NO. 383 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide excess automobile insurance coverage for the Town of Colonie through St. Paul Fire and Marine Insurance Co.**

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

September 7, 2017

\*\*\*\*\*

**RESOLUTION NO. 384 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.**

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

\*\*\*\*\*

**RESOLUTION NO. 385 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the payment of \$16,268.00 to Selective Insurance Company of New York.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll call, it was unanimously tabled until September 21, 2017.

\*\*\*\*\*

**RESOLUTION NO. 386 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the open offer of dedication of the unnamed paper street referred to as "Future Road" in the Lee Manor Subdivision Section II.**

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

\*\*\*\*\*

**RESOLUTION NO. 387 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the dedication of Justin Street and Jordan Court in the Maxwell Road Senior Citizen PDD.**

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

Respectfully submitted,  
*Elizabeth A. DellTorto*  
Colonie Town Clerk