

December 07, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 7th day of December, 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
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Chief of Police	Jonathan Teale
General Services Director	Douglas Sippel

RESOLUTION NO. 506 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to apply for and execute required documents in connection with the Restore NY Grant Program 2017 - Round 5.

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

RESOLUTION NO. 507-A FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Alexander W. Young to the position of Custodial Worker PT in the General Services Department.

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

RESOLUTION NO. 507-B FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution extending the temporary appointment of Dino Ferrarese to the position of Code Safety Inspector PT in the Building Department.

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

RESOLUTION NO. 507-C FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Zahoor Anwer to the position of Police Officer in the Police Department.

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

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RESOLUTION NO. 507-D FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Christopher W. VanBlarcom to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 507-E FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Ryan D. Leonardo to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 507-F FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Jonathan C. Kayser to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 507-G FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Casey M. Ogden to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 508 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the Low Lift Pump Station and Inlet Structure Improvement.

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

RESOLUTION NO. 509 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the Albany/Colonie Loudonville and New Karner Road Interconnections.

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

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RESOLUTION NO. 510 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2018.

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

RESOLUTION NO. 511 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 512 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2018.

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

RESOLUTION NO. 513 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids/RFP's in connection with goods and services during 2018.

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

RESOLUTION NO. 514 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2018.

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

RESOLUTION NO. 515 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various companies in connection with the provision of maintenance of equipment and facilities for various departments as needed in 2018.

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

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RESOLUTION NO. 516 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the increase in the base salary of the Chief of Police and Deputy Chiefs of Police.

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

RESOLUTION NO. 517 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the increase to salaries of various titles/employees of the Town in the calendar years 2018, 2019 and 2020.

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

RESOLUTION NO. 518 FOR 2017

Councilwoman Murphy 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.

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

RESOLUTION NO. 519 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment of Northern Pass PDD.

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

RESOLUTION NO. 520 FOR 2017

Councilman Rosano 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.

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

RESOLUTION NO. 521 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for EMS Medical Supplies for the year 2018.

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

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RESOLUTION NO. 522 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Traffic Signal Technology in connection with the Traffic Light Repair for 2018 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. 523 FOR 2017

Councilman Green 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.

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

RESOLUTION NO. 524 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Benjamin M. Mastaitis as a member to the Town of Colonie Conservation Advisory Council.

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

RESOLUTION NO. 525 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution scheduling a public hearing in connection with a proposed local law adopting Chapter 172 of the Code of the Town of Colonie, to be entitled "Taxicabs," regulating and providing for the licensing of taxicabs.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adjourned with no new date.

RESOLUTION NO. 526 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign a Memorandum of Understanding with other local municipalities and the Capital District Transportation Authority for unified licensing of taxis.

The resolution was duly seconded by Councilman Green and, upon roll call, it was unanimously adjourned with no new date.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk