

December 21, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st 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
Accounting Supervisor	P. Christopher Kelsey
Chief of Police	Jonathan M. Teale
General Services Director	Douglas Sippel
Latham Water District Superintendent	John Frazer, Jr.
Emergency Medical Services Chief	Peter Berry
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton

RESOLUTION NO. 527 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution pursuant to Section 202b of the New York State Town Law Approving the Proposed Water Line Replacement Project: NYS Route 9 from 640 Loudon Road to Maxwell Road for the Latham Water District.

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

RESOLUTION NO. 528 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Approving the Proposed Steeple View Estates Residential Subdivision Sewer Improvement project – SIA#2016-001.

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

RESOLUTION NO. 529 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

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

RESOLUTION NO. 530 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule V – “Stop Intersections”.

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

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RESOLUTION NO. 531-A FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Custodial Worker, Grade 3, in the General Services Department and appointing Michael F. Nash to same.

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

RESOLUTION NO. 531-B FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Principal Clerk in the Civil Service Department and appointing Amy L. Hodson to same.

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

RESOLUTION NO. 531-C FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Paul Sugrue to the position of EMS Assistant Chief, Grade 17, in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-D FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution provisionally appointing Robbie E. MacCue to the position of EMS Captain, Grade 13, in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-E FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

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

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

RESOLUTION NO. 531-F FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Kyle Haak to the position of Paramedic in the Emergency Medical Services Department.

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

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RESOLUTION NO. 531-G FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Alexandra Newcomb to the position of Emergency Medical Technician in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-H FOR 2017

Supervisor Mahan 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 Haley Smith to same.

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

RESOLUTION NO. 531-I FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Troy Miller to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-J FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Tracey Burnetter to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-K FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Cheryl Schweinsburg to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-L FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Paramedic PT in the Emergency Medical Services Department and permanently appointing Kyle Molesky to same.

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

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RESOLUTION NO. 531-M FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Francis Cuoccio to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-N FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing John J. Schultz to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-O FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Bianca Boccio to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-P FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Sean Higgins to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-Q FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Kristina Snyder to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 531-R FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Zackary Baird to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

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RESOLUTION NO. 532 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution approving the appointment by the Receiver of Taxes of the Deputy Receiver of Taxes.

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

RESOLUTION NO. 533 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution appointing a Registrar and Deputy Registrar of Vital Statistics.

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

RESOLUTION NO. 534 FOR 2017

Councilman Carey 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.

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

RESOLUTION NO. 535 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. 536 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the levy upon 165 Exchange Street for Unpaid charges of the Department of Public Works.

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

RESOLUTION NO. 537 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

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

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RESOLUTION NO. 538 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Hitech Systems in connection with the Police RMS and CAD systems.

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

RESOLUTION NO. 539 FOR 2017

Councilman Green 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.

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

RESOLUTION NO. 540 FOR 2017

Councilwoman Whalen 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 2018.

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

RESOLUTION NO. 541 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a contract with Next Generation/Plan Source to complete the 2018 Flexible Spending Account compliance package.

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

RESOLUTION NO. 542 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution establishing time and basis of payment to employees.

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

RESOLUTION NO. 543 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution designating holidays for Town of Colonie employees.

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

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RESOLUTION NO. 544 FOR 2017

Councilwoman Murphy 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 2018 and authorizing the Supervisor to make appointments to such positions.

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

RESOLUTION NO. 545 FOR 2017

Councilwoman Murphy 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 2017 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2018 seasonal employees for the Town of Colonie.

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

RESOLUTION NO. 546 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution approving the Rate Schedule for the EMS Department for Medical Services / Training Programs / Medical/Rescue Services.

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

RESOLUTION NO. 547 FOR 2017

Councilman Green 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, Verdoy Fire District, Fuller Road Fire Company, Shaker Road Loudonville Fire Company, Boght Community Fire District and Colonie Senior Service Centers, Inc. to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

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

RESOLUTION NO. 548 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the Comptroller's Office for 2018.

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

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RESOLUTION NO. 549 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment for emergency services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$370,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 550 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of the acquisition, construction and installation of a sewer interconnection project for the Town Park, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$250,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 551 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution amending certain terms of a bond resolution dated December 1, 2016 relating to the acquisition of various Town equipment for emergency services.

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

RESOLUTION NO. 552 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of paving projects for various Town facilities in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$50,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

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RESOLUTION NO. 553 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the financing of upgrades to the Town’s Public Safety radio communications system and wireless mobile data radio system in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$500,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 554 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of the construction, reconstruction, renovation and installation of improvements for the Pruyn House, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$200,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 555 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of improvements to various Town facilities, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$220,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 556 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$526,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

December 21, 2017

RESOLUTION NO. 557 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,700,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 558 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$500,000 of the Town of Colonie, Albany County, New York, pursuant to the local finance law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 559 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the improvement of various facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,196,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 560 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town highway and facilities machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$930,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

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RESOLUTION NO. 561 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of the construction, reconstruction, renovation and installation of improvements for the William K. Sanford Town Library, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$750,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 562 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,695,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

Law.

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

RESOLUTION NO. 563 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution for the Town Board to approve modifications to the General Town-Wide, General Town-Outside Villages, Highway, Pure Waters District, Latham Water District and Library Funds' 2017 operating budgets.

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

RESOLUTION NO. 564 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Colonie Senior Service Centers, Inc. to provide services for the Senior Citizens of the Town of Colonie for the year 2018.

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

RESOLUTION NO. 565 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various senior citizens clubs for 2018.

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

December 21, 2017

RESOLUTION NO. 566 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Engineers, LLC for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 567 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a new fee schedule for the Division of Pure Waters for the year 2018.

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

RESOLUTION NO. 568 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 19 Swatling Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 569 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 67 Upper Loudon Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 570 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution reappointing Florence Abrams to the Library Board of Trustees.

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

RESOLUTION NO. 571 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution reappointing Matthew Sissman to the Library Board of Trustees.

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

December 21, 2017

RESOLUTION NO. 572 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2018 for the DPW/Highway Division.

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

RESOLUTION NO. 573 FOR 2017

Councilman Rosano 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.

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

RESOLUTION NO. 574 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting Review Fees for the DPW/Bureau of Engineering for the year 2018.

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

RESOLUTION NO. 575 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding the 2017 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 2018.

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

RESOLUTION NO. 576 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit and any and all other permits, applications, certifications or any other instruments required by the New York State Department of Transportation for the period of January 1, 2018 to December 31, 2018.

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

RESOLUTION NO. 577 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the filing of an application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract.

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

December 21, 2017

RESOLUTION NO. 578 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the County of Albany for the period of January 1, 2018 to December 31, 2018.

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

RESOLUTION NO. 579 FOR 2017

Councilman Green 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.

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

RESOLUTION NO. 580 FOR 2017

Councilman Rowley 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 2018.

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

RESOLUTION NO. 581 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the payment of \$6,693.00 to Atlantic Specialty Insurance Company to extend the Town's expiring Public Officials Liability Policy.

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

RESOLUTION NO. 582 FOR 2017

Councilwoman Murphy 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 2018.

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

RESOLUTION NO. 583 FOR 2017

Councilwoman Whalen 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.

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

December 21, 2017

RESOLUTION NO. 584 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Building Department and adopting a new Building Department Fee Schedule for 2018.

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

RESOLUTION NO. 585 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting Fee Schedules for the Fire Services Department and adopting a new Fire Services Department Fee Schedules for 2018.

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

RESOLUTION NO. 586 FOR 2017

Councilwoman Murphy 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 2018.

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

RESOLUTION NO. 587 FOR 2017

Councilwoman Murphy 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 2018.

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

RESOLUTION NO. 588 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to include 2017 unpaid Latham Water District water bills on the 2018 Property Tax Warrant.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk