

February 8, 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 8th day of February, 2018 at 7:00 PM.

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

ABSENT: None

ALSO PRESENT:

Town Clerk	Julie L. Gansle
Town Attorney	Michael C. Magguilli
Emergency Medical Services Chief	Peter Berry
Accounting Supervisor	P. Christopher Kelsey
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Pure Water Superintendent	Chretien R. Voerg
Public Works Commissioner	John Cunningham
Chief of Police	Jonathan M. Teale

RESOLUTION NO. 94 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Final Resolution, Order and Determination pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 166 to the Latham Water District in the Town of Colonie, County of Albany, State of New York.

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

RESOLUTION NO. 95 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Approving an Open Development Area at 4253 and 4259 Albany Street.

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

RESOLUTION NO. 96-A FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing David E. Gallagher to the position of Recreation Maintenance Worker, Grade 8, in the Parks & Recreation Department.

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

RESOLUTION NO. 96-B FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution permanently promoting Mark E. Keegan to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department.

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

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RESOLUTION NO. 96-C FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Nicholas P. DiNovo to the position of Fire Protection Specialist in the Building/Fire Services Division.

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

RESOLUTION NO. 97 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Michael Burick to the position of Personnel Officer, Executive 4.

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

RESOLUTION NO. 98 FOR 2018

Councilman Green 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 Carey and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 99 FOR 2018

Councilwoman VonDollen offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

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

RESOLUTION NO. 100 FOR 2018

Councilwoman VonDollen offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 62 of the Town Code.

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

RESOLUTION NO. 101 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements for 2018 to allow students from licensed, accredited institutes of higher learning or from local high schools in programs acceptable to the Town to participate in internships with the Town.

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

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RESOLUTION NO. 102 FOR 2018

Councilwoman VonDollen 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 various tax certiorari proceedings.

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

RESOLUTION NO. 103 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hudson Valley Community College in connection with students obtaining clinical experience with the Town of Colonie Emergency Medical Services Department.

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

RESOLUTION NO. 104 FOR 2018

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution awarding the bid to Concept Printing, Inc. for the printing of Equipment Logos for the Emergency Medical Services Department.

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

RESOLUTION NO. 105 FOR 2018

Councilwoman VonDollen offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to add Computerized Business Equipment Coverage to the Town's existing Inland Marine/Equipment insurance policy through Travelers.

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

RESOLUTION NO. 106 FOR 2018

Councilwoman VonDollen offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide the Emergency Medical Services Department with general liability and professional liability coverage through TDC Specialty Insurance Company.

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

RESOLUTION NO. 107 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 176 Exchange Street.

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

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RESOLUTION NO. 108 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the removal of a tree in order to repair a water main break at 23 Maywood Avenue and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 109 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Preferred Pricing Agreement with IDEXX Distribution, Inc. for the Mohawk View Lab.

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

RESOLUTION NO. 110 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Clarifier Rehabilitation Project.

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

RESOLUTION NO. 111 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD, Inc. in connection with engineering services for the Industrial Pretreatment Program for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 112 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with ANJO Construction, Ltd. in connection with the Dorwood Drive Pumping Station Replacement Project.

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

RESOLUTION NO. 113 FOR 2018

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Drug Enforcement Administration of the U.S. Department of Justice in connection with the eradication and suppression of illicit cannabis.

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

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RESOLUTION NO. 114 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Albany County Probation in connection with the use of the Town Police Range and Training Facility.

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

RESOLUTION NO. 115 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications System, Inc. in connection with the maintenance of the Public Safety radio system for the Police Department.

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

RESOLUTION NO. 116 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

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

RESOLUTION NO. 117 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

SUPPLEMENTAL BOND RESOLUTION DATED FEBRUARY 8, 2018

Resolution amending certain terms of a Bond Resolution dated December 21, 2017 relating to the Improvement of Various Facilities of the Latham Water District.

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

RESOLUTION NO. 118 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution for the Town Board to approve modifications to the General Town-Wide and Library Funds' 2018 operating budgets.

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

RESOLUTION NO. 119 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution designating the Town of Colonie as a Climate Smart Community.

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

February 8, 2018

RESOLUTION NO. 120 FOR 2018

Councilman Carey offered the following resolution and moved its adoption:

Resolution appointing Samantha VanVleck to the Farmers' Market Committee.

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

RESOLUTION NO. 121 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Siena College in connection with allowing the Emergency Medical Services Department to provide standby coverage for large gatherings and sporting events.

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

RESOLUTION NO. 122 FOR 2018

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2018.

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

RESOLUTION NO. 123 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2017.

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

RESOLUTION NO. 124 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Kateri Rhatigan for stenographic services for the various boards in the Town of Colonie.

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

RESOLUTION NO. 125 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2018 distribution of \$20,760.00 to the Senior Resources Department.

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

February 8, 2018

RESOLUTION NO. 126 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.

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

RESOLUTION NO. 127 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with McCauley Electrical, LLC in connection with the installation of parking lot lights at the William K. Sanford Town Library.

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

RESOLUTION NO. 128 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Refunding Bond Resolution of the Town of Colonie, Albany County, New York, adopted on February 8, 2018 authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$8,500,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law and providing for other matters in relation thereto.

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

RESOLUTION NO. 129 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve a contract renewal with Graphic Image, Inc. in connection with the printing of the Golf Course Score Cards for the 2018 season.

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

RESOLUTION NO. 130 FOR 2018

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 3 to the Tower Lease Agreement between the Town of Colonie and Independent Wireless One Leased Realty Corporation (Sprint).

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

RESOLUTION NO. 131 FOR 2018

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with National Grid in connection with the Central Avenue LED Roadway Pilot Program.

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

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RESOLUTION NO. 132 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Telecommunications Option and Water Tank Lease contract with AT&T at 269A Osborne Road.

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

RESOLUTION NO. 133 FOR 2018

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution awarding the bid to Wm. J. Keller & Sons Construction Corp. in connection with the Splash Pad Construction at the Town Pool Facility and authorizing the Supervisor to enter into an agreement for same.

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

Respectfully submitted,

Julie L. Gansle

Colonie Town Clerk