

November 30, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 30th day of November, 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
Clerk of Court	Julie L. Gansle
Public Works Commissioner	John Cunningham
Accounting Supervisor	P. Christopher Kelsey
Personnel Officer	Michael Burick
Building Department Manager	Paul Shepard
Emergency Medical Services Chief	Peter Berry
Assessor	Ronald Monfils

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**RESOLUTION NO. 465 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 181 of the Town Code of the Town of Colonie – “Vehicle & Traffic Codification” by adding a schedule of crosswalks.**

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

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**RESOLUTION NO. 466-A FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution provisionally appointing David W. Dupuis to the position of Heavy Equipment Mechanic, Grade 11, in the DPW/Highway/Fleet Maintenance Department.**

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

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**RESOLUTION NO. 466-B FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution appointing Jason B. Staring to the position of Plans Examiner Trainee, Grade 13, in the Building Department.**

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

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**RESOLUTION NO. 466-C FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution provisionally appointing Thomas J. DelTorto to the position of Typist, Grade 6, in the Building Department.**

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

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**RESOLUTION NO. 466-D FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution provisionally appointing Kalynn M. Carl to the position of Typist, Grade 6, in the Justice Department.**

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

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**RESOLUTION NO. 467 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in relation to the Steeple View Estates Residential Subdivision – SIA#2016-001.**

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

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**RESOLUTION NO. 468 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to Execute an Escrow Agreement in Relation to the Steeple View Estates Residential Subdivision – SIA#2016-001.**

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

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**RESOLUTION NO. 469 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 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 Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 470 FOR 2017**

Councilwoman Whalen 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 Green and, upon roll call, it was unanimously tabled.

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**RESOLUTION NO. 471 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 798 Albany Shaker Road.**

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

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**RESOLUTION NO. 472 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 473 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution Establishing the Town Board for the Town of Colonie as Lead Agency for the Coordinated Review under the State Environmental Quality Review Act of the Proposed Adoption of the Town of Colonie Planning Unit Solid Waste Management Plan and Opening a Public Comment Period on the Plan.**

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

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**RESOLUTION NO. 474 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid to Eckert Mechanical, LLC for HVAC Preventative Maintenance and Repair for the year 2018 for various Town facilities 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.

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**RESOLUTION NO. 475 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bid to Neenah Foundary Company, F.W. Webb and Franklin Paint in connection with Heavy Duty Frames, Grates and Extension Rings 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. 476 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution awarding the bid in connection with the Mailing of Town Newsletters to P.J. Green, Inc.**

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

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**RESOLUTION NO. 477 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into Agreements with C.T. Male Associates, Advance Engineering & Surveying, PLLC and Weston & Sampson in connection with Construction Inspection.**

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

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**RESOLUTION NO. 478 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bids for Industrial Chemicals to Holland Company, Slack Chemical, Univar USA, JCI Jones and ESC Environmental.**

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

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**RESOLUTION NO. 479 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a two (2) year Agreement with Mohawk Hudson Humane Society in connection with animal shelter services.**

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

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**RESOLUTION NO. 480 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a two (2) year Agreement with Latham Animal Hospital in connection with animal shelter services.**

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

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**RESOLUTION NO. 481 FOR 2017**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Ray Cramer Siding and Windows in connection with the replacement of windows in the 911 Center at the Police Department.**

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

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**RESOLUTION NO. 482 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.

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**RESOLUTION NO. 483 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Precast Concrete Manholes, Catch Basins & Drywells for the year 2018.**

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

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**RESOLUTION NO. 484 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.

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**RESOLUTION NO. 485 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Aluminum Sign Blanks Group #2 to Osburn Associates for the DPW/Sign Shop.**

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

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**RESOLUTION NO. 486 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bid to Joseph R. Wunderlich in connection with the purchase of Gravel for Pickup for the year 2018.**

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

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**RESOLUTION NO. 487 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for DPW/Division of Highway Road Materials, Item #1, Section A & C – Catch Basin and Termite Block to Cranesville Block.**

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

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**RESOLUTION NO. 488 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at various locations.**

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

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**RESOLUTION NO. 489 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse the owners of 63 Surrey Hill Drive the amount of \$253.03 due to a water meter reading error.**

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

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**RESOLUTION NO. 490 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid to Quality Controls, Inc. in connection with the Valve Actuator Service and Repair for the DPW/Division of Latham Water 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.

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**RESOLUTION NO. 491 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Seaway Diving and Salvage Co. and to increase the expenditure limit for same for use by the DPW/Division of Latham Water and other various Town Departments and/or Divisions.**

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

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**RESOLUTION NO. 492 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment #3 to the Engineering Agreement with O'Brien & Gere Engineers in connection with the Water System Security Upgrades 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. 493 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for the hauling of alum sludge from lagoons at Mohawk View Water Treatment Plant and other DPW/Division of Latham Water locations.**

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

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**RESOLUTION NO. 494 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Ti-Sales, Inc. in connection with the purchase of Water Meters and Water Meter Reading System for 2018 and authorize the Supervisor to execute an agreement for same.**

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

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**RESOLUTION NO. 495 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 1 to the 2017 Sanitary Sewer Repair Program-Group 1 with ANJO Construction for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 496 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 1 to the 2017 Sanitary Sewer Repair Program-Group 2 with ANJO Construction for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 497 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 1 to the Kromma Kill Trunk Sewer Rehabilitation Project with Rifenburg Construction, Inc. for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 498 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an amendment with Delaware Engineering in connection to the Lisha Kill Pump Station Rehabilitation Project Engineering Agreement.**

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

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**RESOLUTION NO. 499 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 24 Osborne 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.

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**RESOLUTION NO. 500 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 42 Schuyler 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.

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**RESOLUTION NO. 501 FOR 2017**

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

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**RESOLUTION NO. 502 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider a proposed amendment to the Shaker Pointe at Carondolet PDD located at 42 Delatour Road.**

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

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**RESOLUTION NO. 503 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to apply for a Restore NY Round 5 Grant and calling a public hearing in connection with such application.**

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

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**RESOLUTION NO. 504 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the payment of \$4,028.00 to Hiscox Insurance Company, Inc. to extend the Town's expiring Excess Public Officials Liability Insurance Policy.**

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

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**RESOLUTION NO. 505 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Deposit Control Systems, Inc. in connection with fuel storage tank cleaning for various Town locations.**

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

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