

March 9, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of March, 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
Human Resource Director	Rosemary Newton
Chief of Police	Jonathan M. Teale
Personnel Officer	Michael Burick
Pure Waters Superintendent	Chreitien R. Voerg

RESOLUTION NO. 136 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a local law for the Rezoning of land located at 59 Pollock Road from Office Residential (OR) to Single Family Residential (SFR).

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

RESOLUTION NO. 137 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Approving an Open Development Area at 9 Oliver Avenue.

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

EXHIBIT "A"

RESOLUTION NO. 138 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed Mohawk View Water Pollution Control Plant Improvement Project

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

RESOLUTION NO. 139-A FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Marion Garhartt to the position of Typist (PT) in the Senior Resources Department.

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

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RESOLUTION NO. 139-B FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Thomas C. Muir to the position of
Emergency Medical Technician (PT) in the EMS Department.**

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

RESOLUTION NO. 139-C FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Dominick DiBenedetto to the
position of Emergency Medical Technician (PT) in the EMS
Department.**

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

RESOLUTION NO. 139-D FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Joseph D. Lennox to the position of
Paramedic (PT) in the EMS Department.**

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

RESOLUTION NO. 139-E FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Kyle J. Haak to the position of
Paramedic (PT) in the EMS Department.**

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

RESOLUTION NO. 139-F FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution appointing Kevin C. Ruiz to the position of Paramedic (PT)
in the EMS Department.**

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

RESOLUTION NO. 139-G FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution provisionally appointing Thomas M. Kudlack to the position
of Animal Control Officer (PT) in 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. 139-H FOR 2017

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution provisionally appointing Jordan K. Rando to the position of Animal Control Officer in the Police Department.

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

RESOLUTION NO. 139-I FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally appointing Michele A. Turcotte to the position of Human Resources Personnel Clerk in the Human Resources Department.

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

RESOLUTION NO. 140 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing a member to the Town of Colonie Industrial Development Agency.

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

RESOLUTION NO. 141 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing a member to the Town of Colonie Local Development Corporation.

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

RESOLUTION NO. 142 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution appointing a member to the Town of Colonie Conservation Advisory Council.

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

RESOLUTION NO. 143 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing a member to the Town of Colonie Significant Environmental Areas Management Appeals Board.

The resolution was duly seconded by Councilman Carey and, upon roll call, it was tabled until March 23, 2017.

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RESOLUTION NO. 144 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing a member to the Albany Airport Authority Regional Advisory Board.

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

RESOLUTION NO. 145 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution appointing an Emergency Services Operations Officer.

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

RESOLUTION NO. 146 FOR 2017

Councilman Rosano 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, establishing Chapter 191 of the Town Code.

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

RESOLUTION NO. 147 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 tabled until March 23, 2017.

RESOLUTION NO. 148 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution renaming Alexandra Court as Asher Ridge.

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

RESOLUTION NO. 149 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the Additional Services Authorization with Butler Rowland Mays Architects, LLP for services at the William K. Sanford Library.

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

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RESOLUTION NO. 150 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Kasselmann Electric Co., Inc in connection with electrical repair and replacement services at the William K. Sanford Town Library.

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

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Mohawk View Water Pollution Control Plant Generator and Building Improvement Project.

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

RESOLUTION NO. 152 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with eClique Network Solutions, LLC, in connection with the maintenance of the Public Safety video surveillance system for the Police Department.

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

RESOLUTION NO. 153 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the proposed land offering for the additional right of way widening at 250 Old Loudon Road.

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

RESOLUTION NO. 154 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the dedication of Newport Drive f/k/a Stratford Drive and Wexford Drive f/k/a Cambridge Drive in the Londonderry Ridge Subdivision.

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

RESOLUTION NO. 155 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Application for Dispensation for Hours on behalf of 21st Century Pool & Patio West Inc., in connection with the construction of the Town Pool Filtration Improvement Project.

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

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RESOLUTION NO. 156 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.

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

RESOLUTION NO. 157 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution requiring that all vacancies on any committees, except internal committees comprised entirely of Town employees, public boards, advisory councils and public authorities that require the appointment by resolution of the Town Board be posted on the town website for a minimum of two weeks and remain posted until filled.

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

RESOLUTION NO. 158 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie.

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

RESOLUTION NO. 159 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.

RESOLUTION NO. 160 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements in connection with the Town Attorney's Office operations for 2017.

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

RESOLUTION NO. 161 FOR 2017

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution amending Resolution No. 583 for 2016, which scheduled Town Board Meetings for the year 2017.

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

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RESOLUTION NO. 162 FOR 2017

Councilman Rosano 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 Chapters 20, 70 and 190 of the Town Code.

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

RESOLUTION NO. 163 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Stony Creek Reservoir Dam Rehabilitation Project.

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

RESOLUTION NO. 164 FOR 2017

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Newtonville 1.0 Million Gallon Standpipe Rehabilitation.

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

RESOLUTION NO. 165 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Maxwell Road and NYS Route 9 Water Main Replacement Project.

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

RESOLUTION NO. 166 FOR 2017

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a concession agreement with Jax Snax to provide vending services to various Town locations.

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

RESOLUTION NO. 167 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with O'Brien & Gere in connection with the Vly High Service Area Expansion Project Study.

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

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RESOLUTION NO. 168 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 6 Emerson Drive, 15 Highland Avenue, 13 Marriner Avenue, 50 Spring Street and 55 Waterman Avenue, and for Payment of Modification Permit at 959 Loudon Road.

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

RESOLUTION NO. 169 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit a Solid Waste Management Facility Permit Renewal to the New York State Department of Environmental Conservation.

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

RESOLUTION NO. 170 FOR 2017

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Water Supply Agreement with Cillis Builders, Inc. for 55 Hoffman Drive.

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

RESOLUTION NO. 171 FOR 2017

Councilman Carey offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with the Town of Colonie's Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 172 FOR 2017

Councilman Green offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF COLONIE, ALBANY COUNTY, NEW YORK, ADOPTED ON MARCH 9, 2017 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 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 Councilman Rowley and, upon roll call, it was unanimously adopted.

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk