

August 24, 2017

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of August, 2017 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Jennifer Whalen
Councilmen	Christopher Carey
	Paul L. Rosano
	David C. Rowley

ABSENT: Councilman	David Green
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Chief of Police	Jonathan M. Teale
Emergency Medical Services Chief	Peter Berry

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**RESOLUTION NO. 351-A FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution permanently appointing Thomas J. Allery to the position of Sewage Treatment Plant Operator Trainee, Grade 15, in the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 351-B FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution permanently promoting Jeremy Commerford to the position of Building and Grounds Maintenance Worker, Grade 8, in the DPW/Division of Facilities Maintenance.**

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

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**RESOLUTION NO. 351-C FOR 2017**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution temporarily appointing Jeffrey A. Heim to the position of Vehicle Maintenance Supervisor PT in the DPW/Division of Fleet Maintenance.**

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

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**RESOLUTION NO. 351-D FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution amending Resolution #332-F for 2017 provisionally appointing Christian M. Ford to the position of Senior Real Property Appraiser, Grade 15, in the Assessor's Office.**

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

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**RESOLUTION NO. 351-E FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Susan A. Carey to the position of School Crossing Guard PT in the Police Department.**

The resolution was duly seconded by Councilwoman Murphy and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Abstained
	Paul L. Rosano	Aye
	David C. Rowley	Aye

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**RESOLUTION NO. 352 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

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

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

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**RESOLUTION NO. 353 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 with the exception of the payment to Maynard, O'Connor (Blot) which was tabled.

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**RESOLUTION NO. 354 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Thomson Reuters in connection with the Westlaw account for the Town Attorney's Office.**

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

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**RESOLUTION NO. 355 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider an open development area at 34 Denison Road.**

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

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**RESOLUTION NO. 356 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Second Amendment to the Water Tank Lease Agreement with New Cingular Wireless PCS, LLC.**

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

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**RESOLUTION NO. 357 FOR 2017**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute any and all documents with the New York State Education Department in connection with the NYS Library Construction Grant.**

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

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**RESOLUTION NO. 358 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of two (2) drones and accessories for the Police Department.**

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

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**RESOLUTION NO. 359 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 286 Sand Creek Road.**

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

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**RESOLUTION NO. 360 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid for the Stony Creek Dam Rehabilitation Project to CD Perry, LLC and authorizing the Supervisor to execute any and all documents for same.**

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

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**RESOLUTION NO. 361 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor Service Agreement with Xylem Dewatering Solutions, Inc. in connection with the rental of a submersible pump to be used at the Mohawk View Water Treatment Plant and by other various Town Departments and/or Divisions.**

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

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**RESOLUTION NO. 362 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for the Mohawk View Water Pollution Control Plant Generator & Building Improvements Project to Aktor Corporation for Contract 1G and Brunswick Electric for Contract 1E and authorizing the Supervisor to execute the contracts for same.**

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

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**RESOLUTION NO. 363 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve modifications to the General Town-Wide, Pure Waters District and Latham Water District Funds' 2017 budgets.**

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

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**RESOLUTION NO. 364 FOR 2017**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to award the bid to Goldstein Chrysler Jeep Dodge Ram in connection with Vehicle and Equipment Parts #11.**

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

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**RESOLUTION NO. 365 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to authorize a contract renewal with Davis-Ulmer Fire Protection & Security Services in connection with the Fire Sprinkler Testing and Inspections for various Town locations.**

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

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**RESOLUTION NO. 366 FOR 2017**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the acceptance of a donation from Lowe's for materials and work to be done at the Pruyn House.**

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

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**RESOLUTION NO. 367 FOR 2017**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in regard to the Planning Board recommendation for the proposed amendment of The Residences at the Crossings PDD.**

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

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**RESOLUTION NO. 368 FOR 2017**

Councilman Rowley offered the following resolution and moved its adoption:

RAN RESOLUTION DATED AUGUST 24, 2017

**Resolution authorizing the issuance of Revenue Anticipation Notes and Renewal Notes of the Town of Colonie, Albany County, New York, in an aggregate principal amount not to exceed \$3,200,000.**

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

Respectfully submitted,

*Elizabeth A. DeTorto*

Colonie Town Clerk