

March 8, 2018

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

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

ABSENT: None

ALSO PRESENT:
Town Clerk Julie L. Gansle
Town Attorney Michael C. Magguilli

RESOLUTION NO. 152 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Approving Project Pursuant to Article 12A of State of New York Town Law in relation to the 340 New Karner Road Sewer Improvement Project# 2017-003.

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

RESOLUTION NO. 153 FOR 2018

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 155 of the Town Code.

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

RESOLUTION NO. 154 FOR 2018

Councilman Green 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 190 of the Town Code.

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

RESOLUTION NO. 155 FOR 2018

Councilwoman Murphy 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 62 of the Town Code.

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

RESOLUTION NO. 156-A FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Clerical Aide PT in the Town Clerk's Office and appointing Karen J. Audi to same.

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

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RESOLUTION NO. 156-B FOR 2018

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution appointing Gina M. Turcotte to the position of Clerical Aide PT in the Town Clerk’s Office.

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

RESOLUTION NO. 156-C FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution reinstating Joseph J. Geraci III to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 156-D FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Thomas 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.

RESOLUTION NO. 156-E FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Susan A. Cooney to the position of Senior Typist, Grade 8, in the Building Department.

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

RESOLUTION NO. 156-F FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Typist PT in the DPW/Division of Pure Waters and appointing Judy T. Abraham to same.

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

RESOLUTION NO. 156-G FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Building Inspector, Grade 14, in the Building Department and appointing Anne C. Derico to same.

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

RESOLUTION NO. 156-H FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Liam D. Munro to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

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

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RESOLUTION NO. 156-I FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway and appointing Paul E. Epting to same.

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

RESOLUTION NO. 157 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 Pursuant to Section 202b of the New York State Town Law Approving the project in relation to the Albany/Colonie Loudonville and New Karner Road Interconnections.

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

RESOLUTION NO. 158 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a renewal of a License Agreement with Environmental Systems Research Institute, Inc. in connection with GIS software.

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

RESOLUTION NO. 159 FOR 2018

Councilwoman VonDollen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with CSEA Unit B effective January 1, 2017 through December 31, 2020.

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

RESOLUTION NO. 160 FOR 2018

Councilwoman VonDollen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with CSEA Unit C effective January 1, 2017 through December 31, 2020.

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

RESOLUTION NO. 161 FOR 2018

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. 162 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing Contractor Service Agreement with T. McElligott, Inc. to increase the expenditure limit for use by various Town facilities.

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

RESOLUTION NO. 163 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with Amstar of Western NY in connection with the Osborne Road 0.5 MG Elevated Tank and 2.2 MG Standpipe Rehabilitation Project.

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

RESOLUTION NO. 164 FOR 2018

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.

BE IT RESOLVED that all prior resolutions pertaining to the adoption of a fee

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

RESOLUTION NO. 165 FOR 2018

Councilman Carey offered the following resolution and moved its adoption:

Resolution amending Resolution No. 101 for 2018 authorizing the Supervisor to execute agreements for 2018 to allow students from licensed, accredited institutes of higher learning, from local high schools or from trade schools and/or 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.

RESOLUTION NO. 166 FOR 2018

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Curtis Lumber in connection with accepting a donation of building materials for use during training at the Municipal Training Building.

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

RESOLUTION NO. 167 FOR 2018

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve a contract renewal with United Uniform Co. in connection with the purchase of uniforms and accessories for various Town departments.

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

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RESOLUTION NO. 168 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 Councilwoman VonDollen and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 169 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the Albany-Shaker Road Pumping Station by Spring Electric, Inc. 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. 170 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with eCLIPSE Network Solutions, LLC for the Police Department video systems.

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

RESOLUTION NO. 171 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 14 and 37 Colonial Green.

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

RESOLUTION NO. 172 FOR 2018

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the New York State Police in connection with the Lifeguard Helicopter Service for the Emergency Medical Services Department.

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

RESOLUTION NO. 173 FOR 2018

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal Agreement with Constantine Construction in connection with the bid for Crushing of Road and Utility Construction Debris.

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

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RESOLUTION NO. 174 FOR 2018

Councilman Carey offered the following resolution and moved its adoption:

Resolution rescheduling a date, time and place for a public hearing on the Town of Colonie's Community Development Block Grant and HOME Programs.

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

Respectfully submitted,

Jodie L. Ganske

Colonie Town Clerk