

January 16, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 16th day of January 2014 at 7:00 PM.

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| PRESENT: Supervisor | Paula A. Mahan |
| Councilwoman | Linda J. Murphy |
| Councilmen | William E. Carl |
| | David Green |
| | Brian Haak |
| | Paul L. Rosano |
| | David C. Rowley |

ABSENT: None

ALSO PRESENT:

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| Town Clerk | Elizabeth A. DeiTorto |
| Town Attorney | Michael C. Magguilli |
| Assistant Town Attorney | Valerie A. Lubanko |
| Assessor | Ronald Monfils |
| Personnel Officer | Michael Burick |
| Emergency Medical Services Chief | Peter Berry |
| Building Department Manager | Paul D. Shepard |
| Human Resources Director | Rosemary Newton |
| Deputy Chief of Police | Jonathan M. Teale |
| Public Works Commissioner and Superintendent of Highways | John Cunningham |

RESOLUTION NO. 100 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 97 of the Code of the Town of Colonie, thereof, entitled “Fire Lanes”, for the purpose of establishing fire lanes at 429 Sand Creek Road, presently known as Park Side at The Crossings.

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

RESOLUTION NO. 101 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - “Vehicle & Traffic Codification” by amending the following schedule thereof: Schedule VI – “Yield Intersections”.

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

RESOLUTION NO. 102-A FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Building Inspector Aide, Grade 8, in the Building Department and permanently appointing Anne Greene to same.

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

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RESOLUTION NO. 102-B FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution provisionally appointing Christine Horton to the position of Civil Service Aide I PT in the Civil Service Department.

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

RESOLUTION NO. 102-C FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution reassigning M. Jean Dumas to the position of Typist PT in the DPW/Division of Latham Water.

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

RESOLUTION NO. 102-D FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution reassigning Gail Vogel to the position of Senior Typist, Grade 8, in the DPW/Division of Highway.

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

RESOLUTION NO. 103 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Final Resolution, Order and Determination Approving the Sanitary Sewer Replacement for the Sand Creek Road Rehabilitation Project.

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

RESOLUTION NO. 104 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Final Resolution, Order and Determination Approving the Water Line Replacement for the Sand Creek Road Rehabilitation Project.

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

RESOLUTION NO. 105 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 162 to the Latham Water District.

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

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RESOLUTION NO. 106 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the Town of Colonie Town Clerk Fees and adopting a new Town Clerk Fee Schedule for the year 2014.

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

RESOLUTION NO. 107 FOR 2014

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 Haak and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 108 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

RESOLUTION NO. 109 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution maintaining the employee health insurance premium contribution for 2014 at the 2012 rate for Department Heads, Deputy Department Heads and Non-Bargaining Unit employees.

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

RESOLUTION NO. 110 FOR 2014

Supervisor Mahan 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 Fuller Road Fire Department, Inc. 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 2013.

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

RESOLUTION NO. 111 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Ayodele Onibokun to provide consultant services in the Management Information Systems Department.

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

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RESOLUTION NO. 112 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution establishing 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 Rowley and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 113 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to extend the Armory Associates, Inc. LLC contract for GASB 45 Actuarial Services for the Comptroller’s Office.

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

RESOLUTION NO. 114 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for repair of the motor on Pump No. 1 at the Osborne Road Pump Station for the DPW/Division of Latham Water.

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

RESOLUTION NO. 115 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Extension of Existing Water Supply Agreement with the Village of Colonie.

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

RESOLUTION NO. 116 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Allowance Credit No. 2 with the Adirondack Mechanical Services, LLC in connection with the emergency filter repairs for Filter #1, 4 and 5 at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

RESOLUTION NO. 117 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the Sand Creek Road Reconstruction Project.

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

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RESOLUTION NO. 118 FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution accepting the dedication of Bay Boulevard, Vineyard Street and Nantucket Street and accepting land known as 4 Sound Place in the Shelter Cove PDD Subdivision – Phase I.

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

RESOLUTION NO. 119 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution accepting a portion of 5 and 7 Michael Drive for right of way widening of Michael Drive in the Michael Drive Subdivision.

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

RESOLUTION NO. 120 FOR 2014

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 IX – “No Parking”.

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

RESOLUTION NO. 121 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher (Capital Bauer) to provide Excess Liability Insurance coverage through Starr Indem.

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

RESOLUTION NO. 122 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution declaring four (4) H&K MP5 guns as surplus and allowing the Police Department to trade those guns in for two (2) new M4 Colt guns.

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

RESOLUTION NO. 123 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Time Warner Cable for phone service at the Emergency Medical Services Department Station #4.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk