

November 20, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of November 2014 at 7:00 PM.

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:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Assessor	Ronald Monfils
Director of Community Services	Alicia Osur
Emergency medical Services Chief	Peter Berry
Pure Waters Superintendent	Chretien R. Voerg
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 523 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting several proposed local laws of the Code of the Town of Colonie, thereof, amending Chapters 79, 135 and 190 of the Town Code.**

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

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**RESOLUTION NO. 524 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution of the Town of Colonie Consenting to Transfer of Control of the Cable Franchisee.**

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

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**RESOLUTION NO. 525 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 Green and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 526 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Monahan and Loughlin, Inc. in connection with the inspection and repair of roofs at various locations in the Town of Colonie.**

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

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**RESOLUTION NO. 527 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Superintendent of Pure Waters to waive Sewer Permit and Discharge Fees in connection with the Town of Colonie Mercury Spill Remediation High Lift Pump Station at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 528 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Public Owned Treatment Works Notification Application in connection with the Sewage Pollution Right to Know Act for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 529 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute various Contractor Agreements for the year 2015 for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 530 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Lisle E. Hughes.**

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

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**RESOLUTION NO. 531 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for the Mercury Spill Remediation High Lift Pump Station at the Mohawk View Water Treatment Plant.**

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

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**RESOLUTION NO. 532 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Dam Safety Annual Certification Form with the New York State Department of Environmental Conservation for the Stony Creek Reservoir Dam.**

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

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**RESOLUTION NO. 533 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse for overestimated water usage at 4 Oak Tree Lane, 1 Newcomb Drive and 40 Shaker Bay Road.**

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

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**RESOLUTION NO. 534 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bid to Three D Rigging and Construction in connection with the 20” Butterfly Valve Replacement 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 Haak and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 535 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 1 Supplementary Investigation & Update of Engineering Assessment to the Engineering Service Agreement with C.T. Male Associates in connection with the Stony Creek Reservoir 2013 & 2014 Safety Inspection.**

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

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**RESOLUTION NO. 536 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to amend the Flexible Spending Account Administrative Agreement with CDPHP.**

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

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**RESOLUTION NO. 537 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to approve changes to the Flexible Spending Account maximum when the IRS changes the maximum.**

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

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**RESOLUTION NO. 538 FOR 2014**

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

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**RESOLUTION NO. 539 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bid to Traffic Signal Technology in connection with the traffic light repairs and authorizing the Supervisor to enter into an Agreement for same.**

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

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**RESOLUTION NO. 540 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Lease Agreement with Metroland Business Machines, Inc. in connection with the Postage Meter/Mail Machine.**

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

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**RESOLUTION NO. 541 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding bid to Baker & Taylor, Inc. in connection with supplying books and audio visual materials to the William K. Sanford Library for 2015.**

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

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**RESOLUTION NO. 542 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town-Wide, General Town-Outside Villages and Highway Part-Town budgets.**

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

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**RESOLUTION NO. 543 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the dedication of Takkenkill Road in the Shaker Bay – Phase III Subdivision.**

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

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**RESOLUTION NO. 544 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting the dedication of Londonderry Way and Highcroft Court (f/k/a Norwich Court), renaming an existing street from Wasil Lane to Londonderry Way and accepting lands known as 21 Highcroft Court (f/k/a 21 Norwich Court) and 29 Londonderry Way in the Londonderry Ridge Subdivision.**

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

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**RESOLUTION NO. 545 FOR 2014**

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 Chapter 190, Article XVII of the Town Code.**

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

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**RESOLUTION NO. 546 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with several proposed local laws of the Code of the Town of Colonie, thereof, amending Chapters 119 and 190 of the Town Code.**

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

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**RESOLUTION NO. 547 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Road Materials to Cranesville Block, Colonie Block and Town & Country Bridge and Rail, Inc. for the DPW/Division of Highway.**

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

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**RESOLUTION NO. 548 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with J PRO in connection with heavy duty diagnostic software.**

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

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