

November 6, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th 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
Chief of Police	Steven H. Heider
Assessor	Ronald Monfils
General Services Director	Douglas Sippel
Community Development Manager	Nancy J. Andriano
Emergency Medical Service Chief	Peter Berry
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Latham Water District Superintendent	John Frazer, Jr.
Pure Waters Superintendent	Chretien R. Voerg
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 490 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202 of the Town Law Relative Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

RESOLUTION NO. 491 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202-A of the Town Law Approving the Annual Estimate of Expense of Maintenance and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

RESOLUTION NO. 492 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution approving an Open Development Area at 110A Fonda Road (n/k/a 5 Timothy Drive).

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

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RESOLUTION NO. 493 FOR 2014*

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Fuller Road Fire Department, Inc. for fire protection within the Fuller Road Fire Protection District.

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

*Councilman Rosano left the meeting immediately following the roll call on Resolution #492 due to a medical emergency. He was not present for the remainder of the meeting.

RESOLUTION NO. 494 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Shaker Road-Loudonville Fire Department, Inc. for fire protection within the Shaker Road-Loudonville Fire Protection District.

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

RESOLUTION NO. 495 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing a contract with the Maplewood Fire Department, Inc. for fire protection within the Maplewood Fire Protection District.

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

RESOLUTION NO. 496 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing a contract with the S. W. Pitts Hose Company of Latham, N.Y., Inc. for fire protection within the Latham Fire Protection District.

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

RESOLUTION NO. 497 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting the proposed 2015 annual budget.

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

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RESOLUTION NO. 498 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 253 for 2014 and authorizing the Levy of unpaid demolition costs in the amount of \$21,000 on a property at 25 Newton Street in the Town of Colonie.

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

RESOLUTION NO. 499 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services d/b/a Capital Bauer to provide Public Officials Liability insurance coverage through Hiscox.

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

RESOLUTION NO. 500 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the City of Schenectady in connection with the HOME Investment Partnership Program.

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

RESOLUTION NO. 501 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Elsag in connection with the purchase of a fixed license plate reader system.

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

RESOLUTION NO. 502 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Motorola Solutions, Inc.

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

RESOLUTION NO. 503 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution awarding bid to Vulcan Signs in connection with the bid for Completed Signs.

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

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RESOLUTION NO. 504 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Adirondack Environmental Services in connection with air quality testing, and any other type of testing, needed throughout various Town facilities.

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

RESOLUTION NO. 505 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Memorandum of Understanding for the conveyance of right-of-way for Maxwell Road Extension and the construction site and transportation related to improvements on Lands of Beltrone.

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

RESOLUTION NO. 506 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the bid for Precast Concrete Manholes, Catch Basins & Drywells for the year 2015.

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

RESOLUTION NO. 507 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Intermunicipal Agreement with North Colonie Central School District in connection with allowing the DPW/Division of Highway to clear away soil and debris material within an existing drainage ditch.

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

RESOLUTION NO. 508 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution awarding the bid for HVAC Preventative Maintenance and Repair for various Town facilities and authorizing the Supervisor to enter into Agreements for same.

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

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RESOLUTION NO. 509 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding a bid to Neenah Foundry in connection with Heavy Duty Frames, Grates and Extension Rings for the year 2015, authorizing the General Services Director to rebid Items 4 and 5 and authorizing the Supervisor to enter into an agreement for same.

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

RESOLUTION NO. 510 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.

RESOLUTION NO. 511 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 176 Osborne Road by ANJO Construction 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. 512 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with C.T. Male Associates in connection with the 163rd Extension Engineer's Report.

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

RESOLUTION NO. 513 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Barton & Loguidice, DPC in connection with conducting a Building Condition Assessment at 548 Loudon Road.

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

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RESOLUTION NO. 514 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Highway Permit Bond for the New York State Department of Transportation through Travelers Indemnity Company.

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

RESOLUTION NO. 515 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Earth Networks, Inc. in connection with the installation of a weather hosting station at the Public Safety Center.

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

RESOLUTION NO. 516 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid to Adamson Industries Corporation in connection with the installation of aftermarket emergency equipment for the Emergency Medical Services Department and Police Department.

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

RESOLUTION NO. 517 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the bid for Janitorial Supplies to W.B. Mason Co.

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

RESOLUTION NO. 518 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2015.

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

RESOLUTION NO. 519 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2015.

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

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RESOLUTION NO. 520 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Guardian to provide life insurance to Town employees.

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

RESOLUTION NO. 521 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing Michael C. Maggiulli to the Regional Advisory Board of the Albany County Airport Authority.

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

RESOLUTION NO. 522 FOR 2014

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk