

December 18, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of December 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. DeTorto
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Personnel Officer	Michael Burick
Chief of Police	Steven H. Heider
Human Resources Director	Rosemary Newton
Director of Community Services	Alicia Osur
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 562 FOR 2014**

Councilman \_\_\_\_\_ offered the following resolution and moved its adoption:

**Resolution adjourning a proposed local law 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 \_\_\_\_\_ and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 563-A FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Department and appointing John J. Legault, Jr. to same.**

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

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**RESOLUTION NO. 563-B FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution permanently appointing Connor S. Mahan to the position of Paramedic PT in the Emergency Medical Services Department.**

The resolution was duly seconded by Councilman Carl and, upon roll, the following vote resulted:

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

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**RESOLUTION NO. 563-C FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution permanently appointing Tyler M. Grieves to the position of Police Officer in the Police Department.**

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

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**RESOLUTION NO. 563-D FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution permanently appointing Robert E. Lemerise to the position of Police Officer in the Police Department.**

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

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**RESOLUTION NO. 564 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the Winners Circle Realignment Project.**

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

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**RESOLUTION NO. 565 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the renaming of 19A Sherwood Drive to Ace Place.**

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

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**RESOLUTION NO. 566 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the DPW/Latham Water District to waive late fees in the amount of \$6,863.17 at the Colonie Landfill.**

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

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**RESOLUTION NO. 567 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting Review Fees for the DPW/Bureau of Engineering for the year 2015.**

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

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**RESOLUTION NO. 568 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution rescinding the 2014 Solid Waste Collection and Landfill Use License fees for the DPW/Bureau of Engineering and adopting new Solid Waste Collection and Landfill Use License fees for the year 2015.**

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

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**RESOLUTION NO. 569 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bids to Joseph R. Wunderlich and Cranesville Aggregates Co., Inc. in connection with the purchase of Gravel & Bunker Sand for Pickup for the year 2015.**

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

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**RESOLUTION NO. 570 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Agreements for various Town facilities for the year 2015 for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 571 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Thomas English Associates, Inc. for the maintenance of chlorination equipment at the Mohawk View Water Treatment Plant.**

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

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**RESOLUTION NO. 572 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bid to Ti-Sales, Inc. in connection with the Water Meters and Water Meter Reading System for 2015.**

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

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**RESOLUTION NO. 573 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.**

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

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**RESOLUTION NO. 574 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bid to Vellano Corporation in connection with Extension Rings for the DPW/Division of Highway and 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. 575 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.**

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

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**RESOLUTION NO. 576 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute various Contractor Agreements in connection with labor and materials for the year 2015.**

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

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**RESOLUTION NO. 577 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with Alleymore, Inc. d/b/a Pestmaster in connection with pest control at various Town sites.**

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

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**RESOLUTION NO. 578 FOR 2014**

Councilman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with Albany Elevator in connection with elevator service at various Town sites.**

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

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**RESOLUTION NO. 579 FOR 2014**

Councilwoman Murphy 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, Highway Part-Town, Library, Pure Waters and Latham Water budgets.**

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

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**RESOLUTION NO. 580 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to the fee schedule for the Youth Services Division and rental/use of the Colonie Community Center and adopting a new fee schedule for the Youth Services Division and rental/use of the Colonie Community Center for 2015.**

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

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**RESOLUTION NO. 581 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2015.**

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

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**RESOLUTION NO. 582 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute various Contractor Agreements in connection with equipment repairs in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 583 FOR 2014**

Councilman Green 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 2015.**

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

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**RESOLUTION NO. 584 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution adopting a salary schedule for Department Heads, Deputy Department Heads and Justices and Executive Salary Chart for 2015.**

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

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**RESOLUTION NO. 585 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a contract with Next Generation to complete the 2015 Flexible Spending Account compliance package.**

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

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**RESOLUTION NO. 586 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Arthur J. Gallagher & Co. to provide benefits brokerage, administrative and consulting services for 2015.**

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

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**RESOLUTION NO. 587 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2015.**

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

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**RESOLUTION NO. 588 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Professional Services Agreement with OCG Strategy & Organizational Consulting in connection with providing a review of the Town's job evaluations program.**

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

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**RESOLUTION NO. 589 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Access Health Systems in connection with various professional medical services for the year 2015.**

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

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**RESOLUTION NO. 590 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2015.**

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

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**RESOLUTION NO. 591 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates for the year 2015.**

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

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**RESOLUTION NO. 592 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution designating holidays for Town of Colonie employees.**

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

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**RESOLUTION NO. 593 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution establishing time and basis of payment to employees.**

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

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**RESOLUTION NO. 594 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2015 and authorizing the Supervisor to make appointments to such positions.**

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

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**RESOLUTION NO. 595 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2014 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2015 seasonal employees for the Town of Colonie.**

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

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**RESOLUTION NO. 596 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the roof replacement at the Public Operations Building.**

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

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**RESOLUTION NO. 597 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bids for Industrial Chemicals to Surpass Chemical, Univar USA and ESC Environmental.**

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

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**RESOLUTION NO. 598 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with Allstate Power Systems and Cummins in connection with the Generator Maintenance for 2015.**

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

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**RESOLUTION NO. 599 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution Adopting Updated Plan Documents for Existing Service Award Programs.**

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

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**RESOLUTION NO. 600 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. 601 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an agreement with Paradise Adjustment Services, Inc. to provide claims management services in conjunction with the general liability self-insured program for the year 2015.**

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

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**RESOLUTION NO. 602 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services for the year 2015.**

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

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**RESOLUTION NO. 603 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution awarding the Request for Proposal in connection with animal shelter services to Latham Animal Hospital 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. 604 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the acquisition of various Town equipment for emergency services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$309,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 605 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the preparation of preliminary plans, specifications and plans for future capital improvements to the Newtonville Post Office, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$50,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 606 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of various capital improvements to Town pools in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$250,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 607 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$659,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 608 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of improvements to the Public Operations Center, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$10,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 609 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the acquisition of various Town maintenance and highway equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$225,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 610 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,750,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 611 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of paving projects for various Town facilities in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$130,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 612 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the construction, reconstruction, renovation and installation of improvements to sewer systems of the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,490,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 613 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the improvement of various facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$2,777,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 614 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of various building improvements to the public operations center in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$200,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 615 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$400,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 616 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Life Safety Engineered Systems in connection with the testing and inspection of fire sprinkler systems throughout the Town.**

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

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**RESOLUTION NO. 617 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to adopting Fee Schedules for the Building Department and Fire Services Department and adopting new Building Department and Fire Services Department Fee Schedules for 2015.**

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

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**RESOLUTION NO. 618 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Agreement with Azteca Systems, Inc. in connection with Cityworks update and support.**

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

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**RESOLUTION NO. 619 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Fountains Spatial, Inc. for the Management Information Systems Department.**

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

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**RESOLUTION NO. 620 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Mountain Media in connection with the maintenance of the Town of Colonie website.**

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

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**RESOLUTION NO. 621 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into agreements in connection with the MIS Department for 2015.**

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

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**RESOLUTION NO. 622 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution awarding the bid for EMS Medical Supplies for the year 2015.**

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

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**RESOLUTION NO. 623 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to the fee schedule for the rental/use of various Town facilities and adopting a new fee schedule for the rental/use of various Town facilities for 2015.**

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

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**RESOLUTION NO. 624 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with the Colonie Police Benevolent Association, Unit A.**

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

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**RESOLUTION NO. 625 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a Public Hearing in connection with rescinding Local Law No. 11 of 2007 pertaining to a zoning change at 179 Troy-Schenectady Road a/k/a Swatling Acres PDD.**

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

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