

December 4, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 4th 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. DelTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Latham Water District Superintendent	John Frazer, Jr.
Pure Waters Superintendent	Chretien R. Voerg
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 549-A FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Todd C. Gardner as a Highway Maintenance Worker, Grade 8, in the DPW/Highway Department.

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

RESOLUTION NO. 549-B FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Stephen R. Cozzy as a Highway Maintenance Worker, Grade 8, in the DPW/Highway Department.

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

RESOLUTION NO. 549-C FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing William N. DiBacco as a Laborer, Grade 7, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 549-D FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently appointing Daniel G. Marshall to the position of Chief Water Treatment Plant Operator in the DPW/Division of Latham Water.

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

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RESOLUTION NO. 549-E FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Andrew K. Bosselman as Motor Equipment Operator, Grade 11, in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 550 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution scheduling Town Board Meetings for the year 2015.

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

RESOLUTION NO. 551 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Bold Refrigeration Heating & A/C, Inc. in connection with repairs to the refrigerator at the Colonie Community Center.

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

RESOLUTION NO. 552 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit a Settlement and Release Agreement with MPM Silicones, LLC.

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

RESOLUTION NO. 553 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Sneringer Monahan Provost Redgrave Title Agency, Inc. in connection with title search services.

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

RESOLUTION NO. 554 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective immediately.

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

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RESOLUTION NO. 555 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with First Light in connection with providing and installing fiber optic telecommunications cabling at the Pruy House.

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

RESOLUTION NO. 556 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 9 Oak Street, 21 Exchange Street and 405 Vly Road.

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

RESOLUTION NO. 557 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of two (2) pumps at the Schaffer Drive pumping station by Emerick Associates and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 558 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a new fee schedule for the Division of Pure Waters for the year 2015.

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

RESOLUTION NO. 559 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. 560 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into agreements with diverse vendors in connection with various goods and services.

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

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RESOLUTION NO. 561 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to include 2014 unpaid Latham Water District water bills on the 2015 Property Tax Warrant.

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

Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk