

February 6, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of February 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
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and	
Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 124 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution approving 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. 125 FOR 2014**

Councilman Haak 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 IX – "No Parking".**

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

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**RESOLUTION NO. 126 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the Miller Road Tank Rehabilitation Project for the Latham Water District.**

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

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**RESOLUTION NO. 127 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with Fuller Road Fire Department, Shaker Road Loudonville Fire Department and Verdox Fire Department to provide fuel storage space at the Public Operations Center Fuel Storage Facility.**

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

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**RESOLUTION NO. 128 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2014.**

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

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**RESOLUTION NO. 129 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 2014 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. 130 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution rescinding a portion of Resolution No. 554 for 2013 awarding bid to Henry Schein in connection with medical supplies for Group 12, Item C and authorizing the award to Moore Medical.**

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

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**RESOLUTION NO. 131 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Colonie Center for CPR Training space for 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. 132 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 Haak and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 133 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a renewal agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.**

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

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**RESOLUTION NO. 134 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Hershberg & Hershberg in connection with Townwide Surveying Services for 2014.**

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

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**RESOLUTION NO. 135 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to reject all bids in connection with the PACL Bulk Storage Tank 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. 136 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contractor Agreement with Security Integrations Technologies, Inc. to assess, test, clean and repair the fifteen (15) security cameras at the Mohawk View Water Treatment Plant and for use by various Town Facilities.**

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

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**RESOLUTION NO. 137 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 1 to Engineering Agreement #EN-1375 with O'Brien & Gere for the preparation of an application for potential funding through NYS Hazard Mitigation Grant Program for the Water System Security Upgrades.**

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

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**RESOLUTION NO. 138 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to increase the amount of the Contractor's Agreement with Clean Harbors Environmental in connection with chemical clean up.**

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

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**RESOLUTION NO. 139 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to increase the amount of the Contractor's Agreement with Thomas English & Associates in connection with the maintenance of chlorination equipment for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 140 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Allowance Credit No. 1 with the Jersen Construction Group in connection with the emergency filter repairs for Filter #2, 3 and 6 at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 141 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to increase the amount of the Contractor's Agreement with Rohmer Associates, Inc. in connection with the repair, maintenance and pump troubleshooting for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 142 FOR 2014**

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

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**RESOLUTION NO. 143 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute the New York State Department of Health Environmental Laboratory Approval Program Certification Renewal for Permit Year 2014-2015 for the Mohawk View Water Treatment Plant Laboratory for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 144 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a NYS Department of Health renewal application in connection with the Environmental Laboratory Accreditation Program for the Mohawk View Water Pollution Control Plant for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 145 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the Fonda Road Pump Station Rehabilitation Project 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. 146 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with Foit-Albert Associates in connection with the Update of Roadside Inventory for the year 2014.**

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

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**RESOLUTION NO. 147 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with LINSTAR for the Police Department video systems.**

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

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**RESOLUTION NO. 148 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in regard to a proposed local law changing front yard setbacks in the North Ridge Hollow Subdivision (f/k/a Rosetti Cluster Subdivision).**

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

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**RESOLUTION NO. 149 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute the 2012 Mohawk River Basin Grant Program State Assistance Contract No. T304784.**

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

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**RESOLUTION NO. 150 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town Wide and General Town-Outside-Villages 2014 budgets.**

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

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**RESOLUTION NO. 151 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with Verdoy Fire Department in connection with the supply of salt for use during the winter.**

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

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**RESOLUTION NO. 152 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution accepting the recommendation of the Planning Board regarding the amendment to the Open Development Area at the Village of New Loudon.**

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

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**RESOLUTION NO. 153 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher to provide the Emergency Medical Services Department with general liability and professional liability coverage through Colony Insurance Company.**

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

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