

March 20, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 20th day of March 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

ABSENT: Councilman	David C. Rowley
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ALSO PRESENT:

Town Clerk	Elizabeth A. DeiTorto
Assistant Town Attorney	Allegra Edelman
Town Comptroller	Craig Blair
Assessor	Ronald Monfils
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Emergency Medical Services Chief	Peter Berry
Deputy Chief of Police	Jonathan M. Teale
Public Works Commissioner and Superintendent of Highways	Jack Cunningham

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**RESOLUTION NO. 196 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Final Resolution, Order and Determination Establishing Extension No. 162 to the Latham Water District in the Town of Colonie, County of Albany, State of New York, Pursuant to Article 12a of the Town Law of the State of New York and Chapter 633 of the Laws of 1965.**

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

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**RESOLUTION NO. 197 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment No. 1 with C.T. Male Associates in connection with the Sand Creek Road Improvement Project Phase 2.**

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

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**RESOLUTION NO. 198 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to increase the amount of the Contractor’s Agreement with Advanced Sewer & Drain.**

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

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**RESOLUTION NO. 199 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with electronic claims submission service for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 200 FOR 2014**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Concepts in Fitness Equipment, Inc. in connection with preventative maintenance service for equipment in the workout room at the Public Safety Building.**

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

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**RESOLUTION NO. 201 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding the bid for golf shoes and golf socks to Foot Joy, Inc. for the Parks & Recreation Department.**

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

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**RESOLUTION NO. 202 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution appointing Patrick Jeffers as a member of the Town of Colonie Board of Assessment Review.**

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

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**RESOLUTION NO. 203 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Memorandum of Agreement with CSEA Unit C effective January 1, 2012 through December 31, 2016.**

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

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**RESOLUTION NO. 204 FOR 2014**

Councilman Carl 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. 205 FOR 2014**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2013.**

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

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**RESOLUTION NO. 206 FOR 2014**

Supervisor Mahan 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 Carl and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 207 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.**

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

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**RESOLUTION NO. 208 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution Designating a Town Designated Engineer and authorizing the Supervisor to execute 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. 209 FOR 2014**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution awarding the bid in connection with the Mailing of Town Newsletters to Brigar X-press Solutions.**

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

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**RESOLUTION NO. 210 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with the County of Albany in connection with the Albany County STOP DWI Program.**

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

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**RESOLUTION NO. 211 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for the Sand Creek Road Improvement Project to August Bohl Contracting 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.

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