

March 6, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of March 2014 at 7:00 PM.

PRESENT: Supervisor
Councilmen

Paula A. Mahan
William E. Carl
David Green
Brian Haak
Paul L. Rosano
David C. Rowley

ABSENT: Councilwoman

Linda J. Murphy

ALSO PRESENT:

Town Clerk
Assistant Town Attorney
Town Comptroller
Personnel Officer
Deputy Chief of Police
Emergency Medical Services Chief
Management Information Services Director
Public Works Commissioner and
Superintendent of Highways

Elizabeth A. DelTorto
Rebekah Kennedy
Craig Blair
Michael Burick
John M. VanAlstyne
Peter Berry
Lisa M. Travis

John Cunningham

RESOLUTION NO. 187-A FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution provisionally appointing Ayodele J. Onibokun to the position of Network Administrator, Grade 16, in the Management Information Systems Department.

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

RESOLUTION NO. 188 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to renew the contract with United Uniform Co., Inc. in connection with the purchase of uniforms for various Town departments.

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

March 6, 2014

RESOLUTION NO. 189 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates to provide additional engineering and Phase 1 Archeological Survey services in connection with the Mercury Spill at the High Lift Pump Station at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 190 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for the Pump Station Alarm System Replacement Project to DLC Electric, LLC and authorizing the Supervisor to enter into an agreement for same.

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

RESOLUTION NO. 191 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with PCS Pump & Process in connection with the installation, inspection and repair of water/wastewater process equipment at various Town locations.

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

RESOLUTION NO. 192 FOR 2014

Councilman Rosano 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 189 Exchange Street by ANJO Construction 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.

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RESOLUTION NO. 193 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie’s Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 194 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution adopting an amended Town of Colonie Information Technology (IT) Policy for the Management Information Services Department.

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

RESOLUTION NO. 195 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for Turf Products for the year 2014 for the Parks & Recreation Department.

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

Respectfully submitted,
Elizabeth A. DelTorto
Colonie Town Clerk