

April 10, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of April 2014 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwoman	Linda J. Murphy
Councilmen	David Green
	Brian Haak
	Paul L. Rosano
	David C. Rowley

ABSENT: Councilman	William E. Carl
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Senior Attorney	John Spath
Community Development Manager	Nancy J. Andriano
Personnel Officer	Michael Burick
Town Comptroller	Craig Blair
Police Lieutenant	James J. Gerace
Emergency Medical Services Assistant Chief	Paul Fink
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 228 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution adopting the Town of Colonie’s 2014 Entitlement Action Plan and authorizing the Supervisor to submit said plan to the U.S. Department of Housing and Urban Development and to execute all related documents pertaining to the CDBG, HOME and Section 8 Programs.**

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

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**RESOLUTION NO. 229-A FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing Jordyn E. Hagadorn to the position of Public Safety Dispatcher in the Police Department.**

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

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**RESOLUTION NO. 230 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution ordering the demolition and removal of the building and structures located at 57 Cohoes Road pursuant to Article III of Chapter 62 of the Town Code.**

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

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**RESOLUTION NO. 231 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with several proposed local laws of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.**

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

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**RESOLUTION NO. 232 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Amendment #1 to the lease agreement between Boght Fire District and the Town of Colonie.**

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

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**RESOLUTION NO. 233 FOR 2014**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for the purchase of Oxygen Powered CPR Devices for the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 234 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 purchase of two (2) new ambulances 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. 235 FOR 2014**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a service agreement with Kateri Rhatigan for stenographic services for the various boards in 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. 236 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution rejecting all bids for the Storm Water Drainage System Yearly Construction & Reconstruction Program for 2014 and reissue the bid with revised specifications.**

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

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**RESOLUTION NO. 237 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections”.**

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

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**RESOLUTION NO. 238 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bids in connection with Asphalt Concrete Material F.O.B. Plant for 2014 to Callanan Industries, Schenectady Plant, Callanan Industries, Watervliet Plant, Callanan Industries, South Bethlehem Plant and Gorman Brothers.**

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

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**RESOLUTION NO. 239 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for the Roof Replacement at Public Safety to Mid-State Industries, Inc. 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.

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**RESOLUTION NO. 240 FOR 2014**

Councilman Rowley 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. 241 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Cooperative Purchasing Agreement with all municipalities within Albany County.**

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

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**RESOLUTION NO. 242 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid to Interboro Packaging Corp. in connection with Plastic Bags for 2014.**

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

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**RESOLUTION NO. 243 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to renew Service Agreements with Fire Fighting Equipment Co., Inc., Northeast Petroleum Technologies and Life Safety in connection with the inspection and maintenance of fire extinguishers and fire suppression systems.**

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

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**RESOLUTION NO. 244 FOR 2014**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution appointing representatives from the Hart Senior Club to the Senior Citizen Club Committee for the remainder of 2014.**

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

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**RESOLUTION NO. 245 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 J. Ellrott Excavating, Inc.**

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

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**RESOLUTION NO. 246 FOR 2014**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute and submit to the New York State Department of Environmental Conservation and other governmental agencies various applications and related documents in connection with authorization and permits required to obtain a modification of the Town's Solid Waste Management Facility Permit relating to the proposed Area 7 expansion of the Town's Landfill.**

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

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**RESOLUTION NO. 247 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider the proposed Rezoning of land located at 28, 32 and 40 Aviation Road from Commercial Office Residential (COR) to Planned Development District (PDD).**

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

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**RESOLUTION NO. 248 FOR 2014**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider the proposed Rezoning of land located at 499-507 Albany Shaker Road from Single Family Residential (SFR) to Planned Development District (PDD).**

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

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