

May 1, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of May 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. DelTorto
Assistant Town Attorney	Rebekah Kennedy
Personnel Officer	Michael Burick
Community Development Manager	Nancy Andriano
Town Comptroller	Craig Blair
Emergency Medical Services Chief	Peter Berry
Human Resources Director	Rosemary Newton
Clerk of Court	Julie Gansle
Latham Water District Superintendent	John Frazer, Jr.
Library Director	Richard J. Naylor
Director of Community Services	Alicia Osur
Chief of Police	Steven H. Heider
Pure Water Superintendent	Chretien R. Voerg
Receiver of Taxes and Assessment	C. Michele Zilgme
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 249 FOR 2014

Councilman Rosano 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 Schedule V – "Stop Intersections" and Schedule VI – "Yield Intersections".

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

RESOLUTION NO. 250 FOR 2014

Councilman Rosano 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 V – "Stop Intersections".

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

RESOLUTION NO. 251 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting several proposed local laws of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code and determining same are Unlisted Actions under SEQRA.

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

May 1, 2014

RESOLUTION NO. 252-A FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally appointing Mark J. Yetto to the position of Sewer Inspector, Grade 13, in the DPW/Pure Waters Department.

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

RESOLUTION NO. 252-B FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Chretien Voerg to the position of Sewer District Superintendent in the DPW/Pure Waters Department.

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

RESOLUTION NO. 252-C FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Jennifer L. Cole to the position of Youth Court Program Assistant in the Police Department.

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

RESOLUTION NO. 252-D FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Accounting/Personnel Clerk , Grade 10, in the Police Department and provisionally promoting Diana Blake to same.

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

RESOLUTION NO. 252-E FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Information Support Clerk II, Grade 9, in the Police Department and provisionally promoting Melissa Shaw to same.

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

RESOLUTION NO. 252-F FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Working Foreman, Grade 26, in the DPW/Division of Facilities and appointing Michelle Karlquist to same.

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

May 1, 2014

RESOLUTION NO. 253 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Levy upon a property at 25 Newton Street, Town of Colonie for unpaid charges authorized by the Code of the Town of Colonie.

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

RESOLUTION NO. 254 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing settlement and/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

RESOLUTION NO. 255 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Lease Amendments with T-Mobile Northeast LLC for Cabinet Replacements at 534 Loudon Road and 274 Vly Road.

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

RESOLUTION NO. 256 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Loan Agreement with General Motors in connection with test driving a Chevrolet Caprice for Police training purposes.

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

RESOLUTION NO. 257 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide a Camp Accident and Sickness Policy through Allen J. Flood Co.

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

RESOLUTION NO. 258 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the issuance of an RFP for collection services for various Town departments including, but not limited to, the Emergency Medical Services Department and DPW/Division of Latham Water.

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

May 1, 2014

RESOLUTION NO. 259 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute New York State Medicaid Enrollment form to revalidate enrollment as a Medicaid Provider for the Emergency Medical Services Department.

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

RESOLUTION NO. 260 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Water Supply Agreement with Alfred J. Giardenelli for 100 Mary Hadge Drive.

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

RESOLUTION NO. 261 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution adding all New York Universities to the list of schools included in Resolution No. 212 for 2013, allowing students to serve as interns in Town of Colonie Offices and Departments.

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

RESOLUTION NO. 262 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 GE Analytical Instruments in connection with preventative maintenance of the Town of Colonie Analyzer for the DPW/Division of Latham Water.

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

RESOLUTION NO. 263 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Northway Residential Services for a duplicate Sprinkler Permit Fee for 624 New Loudon Road.

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

RESOLUTION NO. 264 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse ProTech Lawn Sprinklers for a duplicate Sprinkler Permit Fee for 33 Shaker Bay Road.

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

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RESOLUTION NO. 265 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Mark and Elaine Cattini of 20 East Ridge Road.

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

RESOLUTION NO. 266 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Lab Support in connection with Direct Hire Services and Staffing for the Mohawk View Water Treatment Plant Lab.

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

RESOLUTION NO. 267 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 GHD Consulting Services, Inc. in connection with the Mohawk View Water Pollution Control Plant Screenings and Grit System Upgrade Project.

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

RESOLUTION NO. 268 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Trinity Construction, Inc. in connection with the Fonda Road Pump Station Rehabilitation Project 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. 269 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Clough Harbour and Associates in connection with the design of construction documents for the realignment of Winners Circle.

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

RESOLUTION NO. 270 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to increase the amount of the Contractor's Agreement with Murphy's Overhead Doors for repairs and maintenance to overhead doors at various Town facilities.

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

May 1, 2014

RESOLUTION NO. 271 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to HMA Contracting Corp. in connection with In Place Asphalt Concrete Paving for the year 2014.

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

RESOLUTION NO. 272 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Albany WinWater Works in connection with Aluminum Culvert, Aluminum, Arch Pipe and PVC Pipe for the DPW/Division of Highway.

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

RESOLUTION NO. 273 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 repair of the Highway Screener Motor.

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

RESOLUTION NO. 274 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution awarding the bids to Brigar Xpress/DBA Digital Xpress and Immediate Mailing Services, Inc. in connection with various Town mailings.

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

RESOLUTION NO. 275 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Ti-Sales, Inc. and Vellano Technologies for Water Meter Repairs for the Parks and Recreation Department.

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

RESOLUTION NO. 276 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution adopting a fee schedule for the Parks & Recreation 2014 Summer Enrichment Program.

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

May 1, 2014

RESOLUTION NO. 277 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the dedication of Charterpoint Road (Extension) and accepting lands known as 20 Charterpoint Road and 40 Charterpoint Road in the Ridgefield Commons Phase 2B Subdivision.

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

RESOLUTION NO. 278 FOR 2014

Supervisor Mahan 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 IX – “No Parking Anytime.”

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

RESOLUTION NO. 279 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the bid to ZirMed, Inc. in connection with the Electronic Claims Submission for the Emergency Medical Services Department and authorizing the Supervisor to enter into an Agreement for same.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk