

May 15, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th day of May 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
Assistant Town Attorney	Allegra Edelman
Chief of Police	Steven H. Heider
Town Comptroller	Craig Blair
Personnel Officer	Michael Burick
Director of Community Services	Alicia Osur
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 280 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 IX – "No Parking Anytime".

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

RESOLUTION NO. 281 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 Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 282 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Renewal Agreement with North Colonie Central School District in regards to 211 Old Niskayuna Road.

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

RESOLUTION NO. 283 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for the Tennis Court Resurfacing and Repair 2014 to Copeland Coating Co. for the Parks & Recreation Department and authorizing the Supervisor to enter into an agreement for same.

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

May 15, 2014

RESOLUTION NO. 284 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Special Waste Disposal Agreement with Wheelabrator Hudson Falls, LLC in connection with the destruction of drugs and drug paraphernalia for the Police Department.

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

RESOLUTION NO. 285 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and submit an Order on Consent to the NYS Department of Environmental Conservation for settlement of violations of state regulations in connection with the Action Leakage Rate at the Colonie Landfill.

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

RESOLUTION NO. 286 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Lease Agreement with Midway Fire Department for space at 200 Consaul Road for the Emergency Medical Services Department.

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

RESOLUTION NO. 287 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution declaring one (1) Ferno, Model 35A Stretcher and one (1) CPR mannequin as surplus in the Emergency Medical Services Department and donating same to Ed Frank, Choices 301 Inc.

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

RESOLUTION NO. 288 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid for the purchase of two (2) new ambulances to North Eastern Rescue.

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

RESOLUTION NO. 289 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid for mechanical CPR devices to Michigan Instruments.

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

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RESOLUTION NO. 290 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 7 Alsen 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.

RESOLUTION NO. 291 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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 292 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 Carl and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 293 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 Jake Burnett Excavating.

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

RESOLUTION NO. 294 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Pure Waters Metro Park Road Rehabilitation Project.

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

RESOLUTION NO. 295 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” and Schedule VI – “Yield Intersections”.

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

May 15, 2014

RESOLUTION NO. 296 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at 122-134 Troy Schenectady Road.

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

RESOLUTION NO. 297 FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting Fee Schedules for the Building Department and Fire Services Department and adopting new Building Department and Fire Services Department Fee Schedules for 2014.

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

RESOLUTION NO. 298 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for Storm Water Drainage System Yearly Construction & Reconstruction Program to Anjo Construction, Ltd.

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

RESOLUTION NO. 299 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution discontinuing a portion of Atwood Avenue.

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

RESOLUTION NO. 300 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with County Waste & Recycling Services, Inc. for the use of a brush and leaf collection truck at no cost to the Town.

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

Respectfully submitted,
Elizabeth A. DellTorto
Colonie Town Clerk