

June 19, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of June 2014 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwoman	Linda J. Murphy
Councilmen	William E. Carl
	David Green
	Paul L. Rosano
	David C. Rowley

ABSENT: Councilman	Brian Haak
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Human Resources Director	Rosemary Newton
Assessor	Ronald Monfils
Pure Waters Superintendent	Chretien R. Voerg
Deputy Chief of Police	John M. VanAlstyne
Community Development Manager	Nancy J. Andriano
Director of Community Services	Alicia Osur
Emergency Medical Services Deputy Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 329-A FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Mark DePasquale to the position of Senior Sewer Maintenance Worker, Grade 27, in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 329-B FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally appointing Mary O. Garwood to the position of Animal Control Officer PT in the Police Department.

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

RESOLUTION NO. 330 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Colonie Youth Center, Inc. in connection with providing scholarships for the School-Age childcare programs.

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

RESOLUTION NO. 331 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Colonie Senior Services Center, Inc. in connection with providing scholarships for the adult day care program.

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

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RESOLUTION NO. 332 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding with the Village of Colonie in connection with the Village of Colonie Senior Citizen Center Sewer Replacement Project–Phase 2.

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

RESOLUTION NO. 333 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the transfer of certain Community Development funds.

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

RESOLUTION NO. 334 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the recommendation for the Open Development Area known as the Hudson Preserve II located at 122-134 Troy Schenectady Road.

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

RESOLUTION NO. 335 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to accept a donation of \$31,000 from Norman Massry, Sr. for the purchase of a new DARE vehicle for the Police Department.

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

RESOLUTION NO. 336 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Thomson Reuters in connection with the Westlaw account for the Town Attorney’s Office.

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

RESOLUTION NO. 337 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. 338 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into three (3) lease amendments with Independent Wireless One Corp. (Sprint).

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

RESOLUTION NO. 339 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Memorandum of Understanding (MOU) with the Beltrone Center in connection with the conveyance of certain tracts of land to the Town of Colonie for the Maxwell Road Extension Project.

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

RESOLUTION NO. 340 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution approving budget modifications to the General Town-Wide 2014 budget.

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

RESOLUTION NO. 341 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 11 University Street by J. Ellrott Excavating and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 342 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 26 Eva Street by J. Ellrott Excavating and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 343 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1P to Contract 3 with T. McElligott, Inc. in connection with the Mohawk View Water Pollution Control Plant Screenings & Grit System Upgrade Project.

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

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RESOLUTION NO. 344 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Water Tank and Pump Station Agreement with Charlew Builders, Inc. in connection with the Forest Hills Project.

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

RESOLUTION NO. 345 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to award the bid to Calgon Carbon Corp. in connection with the granular activated carbon filter media removal and replacement at the Mohawk View Water Treatment Plant for the DPW/Division of Latham Water.

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

RESOLUTION NO. 346 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution accepting land known as 64 Miller Road in the Borisenok Subdivision at no cost to the Town.

The resolution was duly seconded by Councilman Rosano and, upon roll, the following vote resulted:

Supervisor	Paula A. Mahan	Abstained
Councilwoman	Linda J. Murphy	Aye
Councilmen	William E. Carl	Aye
	David Green	Aye
	Paul L. Rosano	Aye
	David C. Rowley	Aye

RESOLUTION NO. 347 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

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

RESOLUTION NO. 348 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.

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RESOLUTION NO. 349 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Francis & Company in connection with appraisal services for 2014.

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

Respectfully submitted,

Elizabeth A. Dellorto

Colonie Town Clerk