

June 5, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th day of June 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
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Chief of Police	Steven H. Heider
Personnel Officer	Michael Burick
Building Department Manager	Paul D. Shepard
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 301 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 schedules thereof: 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. 302-A FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution provisionally appointing Andrew J. Fuller to the position of Building Inspector, Grade 14, in the Building Department.

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

RESOLUTION NO. 302-B FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing John A. Rockwell to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 302-C FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Joseph P. Fitzsimmons to the position of Police Officer in the Police Department.

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

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RESOLUTION NO. 303 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the County of Albany and City of Albany in connection with a County-wide communications system.

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

RESOLUTION NO. 304 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the service, repair or replacement of various valve actuators at the Mohawk View Water Treatment Plant and other DPW/Division of Latham Water locations.

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

RESOLUTION NO. 305 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Agreements with various cellular wireless providers for the installation of temporary facilities at 76 Miller Road as part of the Miller Road 1.0 MG Water Tank Rehabilitation project.

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

RESOLUTION NO. 306 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Amstar of Western N.Y. in connection with the 2014 Miller Road Water Tank Rehabilitation Project 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.

RESOLUTION NO. 307 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Ferguson Waterworks, H.D. Supply and Vellano Corporation for Pipe, Fittings and Hydrants for 2014.

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

EXHIBIT "A"

RESOLUTION NO. 308 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Siemens in connection with determining the accuracy of commercial water meters.

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

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RESOLUTION NO. 309 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 1234 Central Avenue by ANJO Construction 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. 310 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 Troy Industrial Solutions a/k/a Troy Belting.

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

RESOLUTION NO. 311 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Kraft Power Corp. in connection with the purchase and installation of one (1) Powerscreen Deutz Engine for the DPW/Division of Highway.

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

RESOLUTION NO. 312 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with B&L Control Service, Inc. in connection with the treatment services of two (2) cooling towers at the Public Safety and Public Operations facilities.

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

RESOLUTION NO. 313 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the Annual Stormwater Certification and report.

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

RESOLUTION NO. 314 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the dedication of the Extension of Marcus Boulevard and the Marcus Boulevard Roundabout in the Capital Plaza Subdivision Amendment.

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

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RESOLUTION NO. 315 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting the dedication of a portion of Sutton Drive and accepting lands known as 1 Matthews Court and 32 Sutton Drive in the Cornerstone Meadows Subdivision Phase II.

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

RESOLUTION NO. 316 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher Risk Management Services to provide Property Coverage through Travelers Insurance.

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

RESOLUTION NO. 317 FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the General Town Wide 2014 budget.

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

RESOLUTION NO. 318 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the purchase of a used sport utility vehicle for DARE.

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

RESOLUTION NO. 319 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hewlett-Packard for support services for the CAD and RMS systems at the Police Department.

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

RESOLUTION NO. 320 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Hewlett-Packard for support services for the computer software at the Police Department.

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

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RESOLUTION NO. 321 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the replacement of the Liebert H-Vac Unit in the Public Safety equipment room.

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

RESOLUTION NO. 322 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for a 2014 or newer Chevy Impala LS for the Police Department.

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

RESOLUTION NO. 323 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Watch Systems for data access from Offender Watch, a sex offender notification system, for the Police Department.

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

RESOLUTION NO. 324 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground and Tennis Programs.

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

RESOLUTION NO. 325 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.

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

RESOLUTION NO. 326 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with North Colonie School District for the Town of Colonie Summer Playground, Enrichment and Tennis Programs.

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

June 5, 2014

RESOLUTION NO. 327 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 110A Fonda Road.

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

RESOLUTION NO. 328 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Subscription Service Agreement with Tritech Software Systems.

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

Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk