

July 24, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 24th day of July 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
Human Resources Director	Rosemary Newton
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 365-A FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Highway Division and appointing John A. Ekmalian to same.

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

RESOLUTION NO. 365-B FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Water Meter Service Worker, Grade 9, in the DPW/Division of Latham Water and provisionally appointing James P. Howlan to same.

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

RESOLUTION NO. 366 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 80 Wilkins Avenue 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. 367 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Quality Controls, Inc. in connection with actuator service and repair of various valve actuators at the Mohawk View Water Treatment Plant.

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

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RESOLUTION NO. 368 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor's Agreement with Aqualogics in connection with the service and materials to program PLCs and SCADA at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 369 FOR 2014

Councilwoman Murphy 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 Councilman Carl and, upon roll, the following vote resulted:

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

RESOLUTION NO. 370 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a contract with CSEA Unit B.

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

RESOLUTION NO. 371 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.

RESOLUTION NO. 372 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Albany Memorial Hospital 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. 373 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid to Fenton Ford in connection with the purchase of a 2015 Ford Taurus for the Colonie Police Department.

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

RESOLUTION NO. 374 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a grant contract in connection with the New York State Operation IMPACT Tools grant funds in the amount of \$50,000.00.

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

RESOLUTION NO. 375 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Johnson Controls, Inc. in connection with conducting a fire alarm test and inspection at the Colonie Community Center.

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

RESOLUTION NO. 376 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into Rental Agreements with Five Star Golf Carts and Satch Sales in connection with the rental of golf carts.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk