

September 4, 2014

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 4th day of September 2014 at 7:00 PM.

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| 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

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| ALSO PRESENT: | |
| Town Clerk | Elizabeth A. DelTorto |
| Town Attorney | Michael C. Magguilli |
| Police Lieutenant | Robert Winn |
| Building Department Manager | Paul D. Shepard |
| General Services Director | Douglas Sippel |
| Personnel Officer | Michael Burick |
| Latham Water District Superintendent | John Frazer, Jr. |
| Emergency Medical Services Deputy Chief | Peter Berry |
| Public Works Commissioner and Superintendent of Highways | John Cunningham |

RESOLUTION NO. 402-A FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Plans Examiner Trainee, Grade 13, in the Building & Fire Services Department and appointing Zach T. Harrison to same.

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

RESOLUTION NO. 402-B FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing John P. MacDuff Jr. to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 402-C FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally promoting Chester T. Oliver III to the position of Water Construction Inspector, Grade 13, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 402-D FOR 2014

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Bruno G. Heitzman to the position of Custodial Worker PT in the General Services Department.

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

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RESOLUTION NO. 403 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing Supervisor Paula A. Mahan to Execute an Escrow Agreement in Relation to the Northern Pass PDD – Project 2013-003.

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

RESOLUTION NO. 404 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in relation to the Northern Pass Planned Development District – Project 2013-003.

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

RESOLUTION NO. 405 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution modifying the Mitigation Fee Payment Schedule for the Londonderry Ridge Subdivision Project.

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

RESOLUTION NO. 406 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution renaming parts of what is called Boght Road on the tax map as St. Agnes Highway and Baker Avenue.

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

RESOLUTION NO. 407 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding a bid to Joseph R. Wunderlich, Inc. in connection with the Sand for Ice Control for the DPW/Division of Highway and authorizing the Supervisor to execute an agreement for same.

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

RESOLUTION NO. 408 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding a bid to Technical Building Services in connection with the replacement of the HVAC unit in the Police Data Room 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.

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RESOLUTION NO. 409 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with Underwater Screening Services in connection with the diving inspection of the Low Lift Pump Station at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 410 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Quality Roofing and Remodeling, LLC in connection with the inspection and repair of roofs at various Town locations.

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

RESOLUTION NO. 411 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 Haak and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 412 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 ANJO Construction.

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

RESOLUTION NO. 413 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with the Town of Colonie’s Five-Year Public Housing Agency Plan for its Section 8 Housing Choice Voucher Program.

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

RESOLUTION NO. 414 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the Request for Proposal to Solomon & Solomon, PC in connection with Collection Services 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.

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RESOLUTION NO. 415 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute documents to be submitted to the New York State Department of Transportation in connection with the installation and operation of fixed license plate readers.

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

RESOLUTION NO. 416 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Physio Control in connection with the maintenance and service of heart monitors and AED's for the Emergency Medical Services Department and Police Department.

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

RESOLUTION NO. 417 FOR 2014

Councilman Rosano offered the following resolution and moved its adoption:

Resolution approving the appointment of Craig Shamlian as a member of the Planning Board.

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

RESOLUTION NO. 418 FOR 2014

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Capital District Child Care Council in connection with leasing space at the Colonie Community Center.

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

RESOLUTION NO. 419 FOR 2014

Councilman Rowley offered the following resolution and moved its adoption:

Resolution reappointing Edward J. Delehanty as a member of the Town of Colonie Board of Assessment Review.

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

RESOLUTION NO. 420 FOR 2014

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Theresa J. Casal for stenographic services for the various boards in the Town of Colonie.

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

September 4, 2014

RESOLUTION NO. 421 FOR 2014

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing leave without pay to Zach T. Harrison, an employee of the Building & Fire Services Department, for the period of October 1, 2014 through October 14, 2014.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk