

October 22, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 22nd day of October 2015 at 7:00 PM.

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

ABSENT: Councilman	David Green
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeITorto
Town Attorney	Michael C. Magguilli
Management Information Services Director	Lisa M. Travis
Emergency Medical Services Chief	Peter Berry
Chief of Police	Jonathan M. Teale
Planning and Economic Development Director	Joseph LaCivita
Personnel Officer	Michael Burick
Assessor	Ronald Monfils
Human Resources Director	Rosemary Newton

RESOLUTION NO. 506-A FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution provisionally appointing Kathleen R. Cook to the position of EMS Billing Clerk PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 506-B FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution permanently appointing Thomas Moran to the position of Paramedic PT in the Emergency Medical Services Department.

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

RESOLUTION NO. 506-C FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution permanently appointing Nicholas J. Appel to the position of Emergency Medical Technician in the Emergency Medical Services Department.

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

RESOLUTION NO. 506-D FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution permanently appointing Mitchell R. Triolo to the position of Emergency Medical Technician in the Emergency Medical Services Department.

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

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RESOLUTION NO. 506-E FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution permanently appointing William L. Guthrie to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 506-F FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Patrick M. Murphy 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. 506-G FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Javier-Luis I. Martinez 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. 506-H FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Ryan P. Berkery 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. 506-I FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Ardit Potka 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. 506-J FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Alexandra M. Hart to the position of Police Officer in the Police Department.

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

RESOLUTION NO. 506-K FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Jason C. Perry 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. 506-L FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Austin H. Blais 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. 506-M FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Jordan K. Rando 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. 506-N FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Alvin Guerro 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. 507 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution abandoning the paper street known as Pine Avenue and authorizing the conveyance of the Town's interest in the same to the Maplewood Fire Department subject to Section 90 of the New York State Town Law.

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

RESOLUTION NO. 508 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution Consenting to Change of Control of Town's Cable Television Franchisee.

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

RESOLUTION NO. 509 FOR 2015

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 Haak and, upon roll call, it was unanimously adopted.

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RESOLUTION NO. 510 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal Agreement with Latham Animal Hospital in connection with animal shelter services.

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

RESOLUTION NO. 511 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a renewal Agreement with Mohawk Hudson Humane Society in connection with animal shelter services.

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

RESOLUTION NO. 512 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with federal, state and local agencies to allow access to the Police Range and Training Facility.

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

RESOLUTION NO. 513 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with various towing companies to provide towing and storage services.

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

RESOLUTION NO. 514 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Hudson Mohawk Young Marines in connection with leasing space at the Colonie Community Center.

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

RESOLUTION NO. 515 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Innovative Publishing, LLC.

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

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RESOLUTION NO. 516 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution directing a public hearing upon the Preliminary Budget for the fiscal year 2016.

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

RESOLUTION NO. 517 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Armory Associates, Inc. LLC in connection with the GASB 45 Actuarial Services for the Comptroller’s Office.

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

RESOLUTION NO. 518 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Misty Robinson of 22 Dott Avenue.

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

RESOLUTION NO. 519 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Services Agreement with O’Brien & Gere in connection with the Supervisory Control and Data Acquisition (SCADA) support services for 2016.

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

RESOLUTION NO. 520 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with RyanAire in connection with HVAC Duct Cleaning services at the Town Library as well as various Town Facilities.

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

RESOLUTION NO. 521 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution declaring items as surplus and authorizing the General Services Director to advertise the surplus auction and dispose of these items through Auctions International.

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

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RESOLUTION NO. 522 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment in the Parkside at the Crossings PDD.

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

RESOLUTION NO. 523 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1A-1 with Stephen Miller General Contractors, Inc. and Change Order No. 1B-1 with Brunswick Electric in connection with the Water System Security Upgrades Project.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk