

November 19, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 19th day of November 2015 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. DeTorto
Town Attorney	Michael C. Magguilli
Deputy Chief of Police	Michael Woods
Personnel Officer	Michael Burick
Town Comptroller	Craig Blair
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 550 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code.

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

RESOLUTION NO. 551 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 135 of the Town Code.

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

RESOLUTION NO. 552-A FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Joseph D. Sholtes to the position of Public Safety Dispatcher in the Police Department.

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

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RESOLUTION NO. 553 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to provide Public Officials Liability and Employment Practices Liability insurance coverage through Hiscox.

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

RESOLUTION NO. 554 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with SAX/BST LLP in connection with audit and accounting services.

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

RESOLUTION NO. 555 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding a bid to First Niagara Leasing, Inc. for a Lease Line of Credit for 2016 and authorizing the Supervisor to enter into a Master Agreement and Individual Equipment Agreements.

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

RESOLUTION NO. 556 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the bid to K.B. Offset Printing, Inc. in connection with the printing of Newsletters for the Town of Colonie for the year 2016.

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

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RESOLUTION NO. 557 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing agreement with Advanced Sewer & Drain to increase the expenditure limit for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 558 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various Contractor Agreements for the year 2016 for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 559 FOR 2015

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 572 Albany Shaker Road 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. 560 FOR 2015

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 17 Spring Avenue 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.

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RESOLUTION NO. 561 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a new fee schedule for the Division of Pure Waters for the year 2016.

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

RESOLUTION NO. 562 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse overpayment of estimated water usage charges to various Town residents.

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

RESOLUTION NO. 563 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding bids to the low bidders in connection with the purchase of Crushed Lime Rock/Screening for the year 2016.

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

RESOLUTION NO. 564 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the bid for tree removal & trimming to Jime's Tree Service for the DPW/Division of Highway and authorizing the Supervisor to execute an agreement for same.

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

RESOLUTION NO. 565 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution renaming Plymouth Avenue to Plymouth Street.

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

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RESOLUTION NO. 566 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 546 for 2015.

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

RESOLUTION NO. 567 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment for Emergency Services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$264,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 568 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town equipment, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$356,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 569 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed

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\$1,700,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 570 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$500,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 571 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of various capital improvements to Town parks in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$64,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 572 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of paving projects for various Town facilities in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$100,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 573 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the undertaking of improvements to the Public Operations Center, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$85,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 574 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

A resolution authorizing the undertaking of various capital improvements to Town Pools in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$200,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 575 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the acquisition of various Town maintenance and highway machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$479,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 576 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the construction, reconstruction, renovation and installation of improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,720,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

RESOLUTION NO. 577 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the improvement of various facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,482,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.

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

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RESOLUTION NO. 578 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter.

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

RESOLUTION NO. 579 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the General Town-Wide Fund, Highway and Latham Water Fund 2015 budgets.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk