

November 5, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 5th 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. DelTorto
Town Attorney	Michael C. Magguilli
Town Comptroller	Craig Blair
Assessor	Ronald Monfils
Community Development Manager	Nancy J. Andriano
Human Resources Director	Rosemary Newton
General Services Director	Douglas Sippel
Latham Water District Superintendent	John Frazer, Jr.
Personnel Officer	Michael Burick
Chief of Police	Jonathan M. Teale
Library Director	Evelyn Neale
Emergency Medical Services Assistant Chief	Paul Fink
Pure Waters Superintendent	Chretien R. Voerg
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 524 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting the proposed 2016 annual budget.

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

RESOLUTION NO. 525 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed Mohawk View WPCP Paving and Drainage Improvements.

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

RESOLUTION NO. 526 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202 of the Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

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RESOLUTION NO. 527 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202-A of the Town Law Approving the Annual Estimate of Expense of Improvements and Benefit Assessment Roll for the Town of Colonie Sewer Improvement Area.

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

RESOLUTION NO. 528-A FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Daniel G. Brant to the position of Custodial Worker PT in the General Services Department.

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

RESOLUTION NO. 529 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed River Road High Lift Pumping Station (RRHLPS) VFD/Pump Replacement.

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

RESOLUTION NO. 530 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

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

RESOLUTION NO. 531 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with 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 Councilman Haak and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 532 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with 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 Carl and, upon roll call, it was unanimously adopted.

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RESOLUTION NO. 533 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with providing health insurance for 2016.

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

RESOLUTION NO. 534 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Guardian to provide life insurance to Town employees.

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

RESOLUTION NO. 535 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

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

RESOLUTION NO. 536 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan in connection with a Medicare Advantage Health Insurance Plan for 2016.

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

RESOLUTION NO. 537 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport deicing season for the DPW/Division of Latham Water.

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

RESOLUTION NO. 538 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to reject all bids in connection with the Vista and Park Avenue Water Main Replacement Project and authorizing the General Services Director to re-advertise for same.

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

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RESOLUTION NO. 539 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Kathleen Roop of 4 Rachlin Lane.

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

RESOLUTION NO. 540 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Hitech Systems in connection with the Police RMS and CAD systems.

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

RESOLUTION NO. 541 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Clinical Agreement with Albany Medical Center in connection with allowing resident physicians and fellows to get clinical experience on Town ambulances.

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

RESOLUTION NO. 542 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to reject the bid in connection with Town Wide Printing for stationary products and authorizing the General Services Director to re-advertise for same.

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

RESOLUTION NO. 543 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract Amendment with AT&T in connection with the telecommunications lease at 76 Miller Road.

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

RESOLUTION NO. 544 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign a Certification of Consistency with the Consolidated Plan.

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

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RESOLUTION NO. 545 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 renew the Town's New York State Workers' Compensation Disability Benefits Bond through Travelers Casualty and Surety Co. of America.

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

RESOLUTION NO. 546 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services to renew the Town's Highway Permit Bond through Travelers Indemnity Co.

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

RESOLUTION NO. 547 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution amending Resolution No. 513 for 2015 to include Latham Towing & Sales, Inc., rather than Latham Auto Body, Inc. in connection to providing towing and storage services.

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

RESOLUTION NO. 548 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution renaming Sunnyside Street to Sunnyside Avenue.

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

RESOLUTION NO. 549 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution declaring a portion of Nutwood Avenue to be discontinued and to be surplus property, authorizing the sale of same subject to Section 90 of the New York State Town Law, and accepting dedication of property adjacent to Nutwood Avenue .

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

Respectfully submitted,
Elizabeth A. DellTorto
Colonie Town Clerk