

December 3, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of December 2015 at 7:00 PM.

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

ABSENT: Councilman	Paul L. Rosano
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeTorto
Town Attorney	Michael C. Magguilli
Emergency Medical Services Chief	Peter Berry
Latham Water District Superintendent	John Frazer, Jr.
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton

RESOLUTION NO. 580 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed River Road High Lift Pumping Station (RRHLPS) VFD/Pump Replacement.

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

RESOLUTION NO. 581-A FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution temporarily appointing Lori N. Uribe-Milham to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 581-B FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Ryan R. Carmichael to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 581-C FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Nicole E. Sullivan to the position of Typist in the Justice Department.

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

RESOLUTION NO. 581-D FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Iris Seckinger to the position of Town Band Co-Director in the Parks & Recreation Department.

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

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RESOLUTION NO. 581-E FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Frederic Belec to the position of Town Band Co-Director in the Parks & Recreation Department.

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

RESOLUTION NO. 582 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution Authorizing the Town Supervisor to Execute an addendum to the Water Tank and Pump Station Agreement Between Charlew Builders, Inc. and the Town of Colonie.

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

RESOLUTION NO. 583 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 143 for 2012 and authorizing all Town Departments and Special Districts to charge a \$20 fee for any dishonored checks.

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

RESOLUTION NO. 584 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing settlement of a claim against Wickes Enterprises, Inc.

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

RESOLUTION NO. 585 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. 586 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Paradise Adjustment Services, Inc. to provide claims management services in conjunction with the general liability self-insured program for the year 2016.

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

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RESOLUTION NO. 587 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into 3 year maintenance agreements with Physio Control for the EMS and Police departments' cardiac monitors, defibrillators and AEDs.

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

RESOLUTION NO. 588 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements for 2016 to allow students from licensed, accredited institutes of higher learning or from local high schools in programs acceptable to the Town to participate in internships with the Town.

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

RESOLUTION NO. 589 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a one year contract extension with Mass Mutual in connection with the Town's Deferred Compensation Plan.

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

RESOLUTION NO. 590 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Emkay Cleaners for cleaning and maintenance of Police Department clothing for the year 2016.

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

RESOLUTION NO. 591 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

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

RESOLUTION NO. 592 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany regarding the Albany County STOP DWI Program Grant for 2015.

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

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RESOLUTION NO. 593 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bids for Assorted Shirts for Various Departments for 2016 to Varcity Apparel, LLC, Synergy Promotions and Express Press.

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

RESOLUTION NO. 594 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution awarding the bid for Town Wide Printing to Envelopes & Printed Products for the year 2016.

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

RESOLUTION NO. 595 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Titan Roofing, Inc. to provide service and repairs at various locations within the Town of Colonie.

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

RESOLUTION NO. 596 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for HVAC Preventative Maintenance and Repair for various Town facilities and authorizing the Supervisor to enter into Agreements for same.

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

RESOLUTION NO. 597 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with CorrTech, Inc. for the inspection of chemical bulk storage tanks 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. 598 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution re-appointing members of the Board of Directors of the Town of Colonie Local Development Corporation.

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

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RESOLUTION NO. 599 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution awarding the bid for EMS Medical Supplies for the year 2016.

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

RESOLUTION NO. 600 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with GHD Consulting Engineers, LLC for the DPW/Division of Pure Waters for the year 2016.

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

RESOLUTION NO. 601 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Superintendent of Pure Waters to submit a Municipal Sewage System Asset Management Pilot Program Application to the NYS Department of Environmental Conservation.

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

RESOLUTION NO. 602 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids for the Haswell Road and Swatling Road Traffic Signal Installation.

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

RESOLUTION NO. 603 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the agreement with National Grid in connection with the Winners Circle Realignment Project.

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

RESOLUTION NO. 604 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution accepting the dedication of Waverly Circle, Whitbeck Court, Yearsley Way, Regan Court, a portion of Miller Road/Haswell Road for Right of Way Widening Strip and acceptance of 35 Waverly Circle in the North Ridge Hollow Subdivision – Phase 3.

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

December 3, 2015

RESOLUTION NO. 605 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution accepting a portion of 4020 Albany Street for right of way widening of Albany Street in the Lands of Poleto Subdivision.

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

RESOLUTION NO. 606 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 614 Albany Shaker Road from Single Family Residential (SFR) to a Planned Development District (PDD).

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

RESOLUTION NO. 607 FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution for the Town Board to approve modifications to the General Town-Wide Fund 2016 budget.

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	Nay
	Paul L. Rosano	Aye
	David C. Rowley	Aye

Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk