

March 12, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of March 2015 at 7:00 PM.

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

ABSENT: Councilmen William E. Carl
Paul L. Rosano

ALSO PRESENT:
Town Clerk Elizabeth A. DeITorto
Assistant Town Attorney Rebekah Kennedy
Personnel Officer Michael Burick
Latham Water District Superintendent John Frazer, Jr.
Deputy Chief of Police John M. VanAlstyne
Pure Water Superintendent Chretien R. Voerg
Emergency Medical Services Assistant Chief Paul Fink
Public Water Commissioner and
Superintendent of Highways John Cunningham

RESOLUTION NO. 158 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution adopting a proposed local law amending Chapter 181 of the Code of the Town of Colonie - "Vehicle & Traffic Codification" by amending the following schedule thereof: Schedule X – "No Parking Certain Hours".

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

RESOLUTION NO. 159-A FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution provisionally promoting Michael J. Ruggiero to the position of Automotive Repair Foreman, Grade 29, in the DPW/Highway Division/Fleet Maintenance Department.

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

RESOLUTION NO. 159-B FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution provisionally appointing Angelo S. Gaudio to the position of Sanitary Engineer, Grade 21, in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 160 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a NYS Department of Environmental Conservation Wastewater Treatment Facility Design, Planning and Flow Management Annual Certification Form for 2014 for the Mohawk View Water Pollution Control Plant.

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

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RESOLUTION NO. 161 FOR 2015

Councilwoman Murphy 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 27 Hackett Avenue by ANJO Construction and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 162 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution establishing date, time and place for a public hearing on the Town of Colonie’s Community Development Block Grant and HOME Programs.

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

RESOLUTION NO. 163 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

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

RESOLUTION NO. 164 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contractor Service Agreement with Matco Electric Corp. in connection with the inspection of the High Yard Transformer at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 165 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with Amstar of Western New York, Inc. in connection with the Miller Water Tank 1.0 Million Gallon project.

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

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RESOLUTION NO. 166 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with C.T. Male Associates in connection with the Osborne Road Elevated 0.5 Million Gallon Water Tank Rehabilitation Project.

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

RESOLUTION NO. 167 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with C.T. Male Associates in connection with the Vista and Park Avenue Water Main Project.

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

RESOLUTION NO. 168 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a New York State Thruway Canal Corporation Permit Renewal Update Form for the DPW/Division of Latham Water.

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

RESOLUTION NO. 169 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a renewal of a License Agreement with Environmental Systems Research Institute, Inc. in connection with GIS software.

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

RESOLUTION NO. 170 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for Turf Products for the year 2015 for the Parks & Recreation Department.

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

RESOLUTION NO. 171 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution awarding the bid for Vehicle and Equipment Parts for the DPW/Highway/Fleet Maintenance Department and authorizing the General Services Director to re-advertise for bids for John Deere and Caterpillar parts.

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

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RESOLUTION NO. 172 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for Copy Paper and Bond Paper to W.B. Mason Company, Inc.

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

RESOLUTION NO. 173 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the Albany County Mutual Aid and Assistance Agreement for Disasters and Other Related Emergencies.

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

RESOLUTION NO. 174 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 Green and, upon roll call, it was unanimously adopted.

RESOLUTION NO. 175 FOR 2015

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing or reappointing members of the Industrial Development Agency.

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

RESOLUTION NO. 176 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. 177 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution calling a public hearing in regard to the recommendation for the Open Development Area known as Life Church, Inc. located at 685 Watervliet-Shaker Road.

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

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RESOLUTION NO. 178 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for Roof Replacement at the Public Operations Building to Titan Roofing, Inc. 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.

RESOLUTION NO. 179 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment in the Northern Pass PDD.

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

RESOLUTION NO. 180 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution adopting Review Fees for the DPW/Bureau of Engineering for the year 2015.

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

RESOLUTION NO. 181 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution awarding the bid for Vehicle and Equipment Parts and Tires for the DPW/Highway Division/Fleet Maintenance Department and authorizing the General Services Director to re-advertise for bids for KPAC Hook Lift Parts.

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

RESOLUTION NO. 182 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed Rezoning of lands located at 2069, 2079, 2090, 2092 Central Avenue, 24 Lishakill Road and 20 Atwood Avenue from Commercial Office Residential (COR) to Industrial.

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

RESOLUTION NO. 183 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution Authorizing the Supervisor to Enter into an Agreement to Sell Surplus Millings and Tailings to L & T Construction in connection with the Northway Bridge Replacement at Exit 4.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk