

March 26, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 26th day of March 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
Chief of Police	Steven H. Heider
Planning and Economic Development Director	Joseph LaCivita
Emergency Medical Services Chief	Peter Berry
Assessor	Ronald Monfils
Human Resource Director	Rosemary Newton
Latham Water District Superintendent	John Frazer, Jr.
Personnel Officer	Michael Burick
Director of Community Services	Alicia Osur
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 184 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution approving/not approving an Open Development Area at 685 Watervliet-Shaker Road a/k/a 687 Watervliet-Shaker Road (known as Life Church, Inc.).**

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

\*Councilman Rosano moved to remove condition #5 of the Planning Board Special Rule Letter dated February 10, 2015. The resolution was duly seconded by Councilman Rowley and, upon roll, the following votes resulted:

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

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**RESOLUTION NO. 185-A FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution permanently promoting Richard Villa to the position of Police Sergeant in the Police Department.**

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

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**RESOLUTION NO. 185-B FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Gary E. Platt to the position of Laborer, Grade 7, in the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 185-C FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution appointing Keven Neville to the position of Water Maintenance Worker, Grade 8, in the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 186 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Final Resolution, Order and Determination Establishing Extension No. 163 to the Latham Water District in the Town of Colonie, County of Albany, State of New York, Pursuant to Article 12a of the Town Law of the State of New York and Chapter 633 of the Laws of 1965.**

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

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**RESOLUTION NO. 187 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution renaming Division Street as Autumn Lane.**

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

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**RESOLUTION NO. 188 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with the New York State Department of Criminal Justice Services in connection with the use of the Town of Colonie Municipal Training Center for Latent Print Unit Processing Training.**

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

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**RESOLUTION NO. 189 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Addendum #1 to Agreement with Alleymor, Inc. d/b/a Pestmaster.**

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

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**RESOLUTION NO. 190 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for Playground Equipment at the Colonie Mohawk River Park.**

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

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**RESOLUTION NO. 191 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with North Colonie School District for the Town of Colonie Summer Playground, Enrichment and Tennis Programs.**

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

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**RESOLUTION NO. 192 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with South Colonie School District for the Town of Colonie Summer Playground and Tennis Programs.**

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

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**RESOLUTION NO. 193 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Brown Transportation, Inc. in connection with the transportation of children in the Summer Playground Program.**

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

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**RESOLUTION NO. 194 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Maplewood Volunteer Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2014.**

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

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**RESOLUTION NO. 195 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider an open development area at 407 Albany Shaker Road.**

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

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**RESOLUTION NO. 196 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider the proposed Rezoning of land located at 514 Old Loudon Road from Single Family Residence (SFR) to Commercial Office Residential (COR).**

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

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**RESOLUTION NO. 197 FOR 2015**

Councilman Green offered the following resolution and moved its adoption:

**Resolution appointing a Marriage Officer pursuant to §11-c of the Domestic Relations Law.**

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

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**RESOLUTION NO. 198 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution appointing Dodie Esposito as a member of the Town of Colonie Board of Assessment Review.**

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

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**RESOLUTION NO. 199 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the purchase of rear load refuse containers.**

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

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**RESOLUTION NO. 200 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing utility charge payments to National Grid in connection with the engineering design and construction for the Extension of Maxwell Road Project – Phase 2 and 3.**

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

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**RESOLUTION NO. 201 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Service Agreement with Clough Harbour & Associates in connection with the construction inspection and administration services for the Extension of Maxwell Road Project – Phase 2 and 3.**

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

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**RESOLUTION NO. 202 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution scheduling a public hearing in connection with a proposed local law amending Chapter 181 of the Code of the Town of Colonie – “Vehicle & Traffic Codification” by amending Schedule V – “Stop Intersections” and Schedule VI – “Yield Intersections”.**

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

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**RESOLUTION NO. 203 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Extension of Maxwell Road – Phase 2 & 3 to Peter Luizzi & Brothers Contracting and authorizing the Supervisor to enter into an agreement for same.**

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

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**RESOLUTION NO. 204 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Town’s insurance broker, Arthur J. Gallagher, to request proposals for supplemental voluntary insurance benefits for Town employees.**

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

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**RESOLUTION NO. 205 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to adopting Fee Schedules for the Building Department and Fire Services Department and adopting new Building Department and Fire Services Department Fee Schedules for 2015.**

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

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**RESOLUTION NO. 206 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with rebuilding of a raw water pump at the Low Lift Pump Station at the Mohawk View Water Treatment Plant.**

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

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**RESOLUTION NO. 207 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Service Agreement with O’Brien & Gere in connection with the Albany/Colonie Interconnection Study.**

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

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**RESOLUTION NO. 208 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse water usage charges to Roger Gordon of 4 Ironwood Drive.**

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

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**RESOLUTION NO. 209 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the renewal of the bid dated April 4, 2013 for Aluminized Culvert Pipe, Polymer Coated Culvert Pipe and Polyvinyl Chloride Pipe and Fittings with Chemung Supply Corp. and H.D. Supply.**

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

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**RESOLUTION NO. 210 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the public safety radio system.**

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

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**RESOLUTION NO. 211 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution awarding the bid for Vehicle and Equipment Parts and Aftermarket Parts to various vendors and authorizing the General Services Director to re-advertise for bids for Vehicle Window Glass, Aftermarket Truck Parts and Aftermarket Step Van Parts.**

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

Respectfully submitted,  
*Elizabeth A. DeTorto*  
Colonie Town Clerk