

April 2, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 2nd day of April 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
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Planning and Economic Development Director	Joseph LaCivita
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 212-A FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution reinstating Robert Grzeskowiak to the position of Paramedic, in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 213 FOR 2015**

Councilman Green offered the following resolution and moved its adoption:

**Resolution rescinding all prior resolutions pertaining to the fee schedule for the Town Clerk's office and adopting a new fee schedule for the Town Clerk's office.**

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

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**RESOLUTION NO. 214 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing William Neeley as an Alternate on the Stormwater Coalition of Albany County Board of Directors.**

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

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**RESOLUTION NO. 215 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Service Agreement with CorrTech, Inc. for the 2015 Tank Inspection Program.**

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

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**RESOLUTION NO. 216 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution awarding the bid for Various Vehicle and Equipment Parts and Misc. Equipment for 2015, and further authorizing the General Services Director to re-advertise items.**

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

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**RESOLUTION NO. 217 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Anjo Construction, Ltd., for Storm Water Drainage.**

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

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**RESOLUTION NO. 218 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 parcels of land located at 100 Fuller Road and 65 Railroad Avenue from Industrial to a Planned Development District.**

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

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**RESOLUTION NO. 219 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for site preparation work at the police range for a new moving target system.**

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

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**RESOLUTION NO. 220 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Asphalt Concrete Material F.O.B. Plant for Year 2015.**

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

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**RESOLUTION NO. 221 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for In Place Recycled Base Course for the year 2015 to Reclamation, LLC.**

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

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**RESOLUTION NO. 222 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid for Cold Milling of Bituminous Concrete for the year 2015 to Peckham Road Corporation.**

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

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**RESOLUTION NO. 223 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution Authorizing the Supervisor to Sign Price Quotes and an Addendum pursuant to a Subscription Service License & Use Agreement between the Town of Colonie and TriTech Software Systems for ePCR Software.**

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

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**RESOLUTION NO. 224 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution Adopting the Town of Colonie Breach Reporting and Notification Policy Pursuant to the Health Information Technology for Economic and Clinical Health Act and HIPAA Regulations.**

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

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**RESOLUTION NO. 225 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding the bid to Orange Motor, Inc. in connection with Jeep/Dodge/Chrysler Parts and authorizing the General Services Director to re-advertise for bids on KPAC Roll Off Parts and Aftermarket Body Parts.**

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

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**RESOLUTION NO. 226 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 Police in connection with the Helicopter water bucket training on Town property.**

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

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