

July 9, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 9th day of July 2015 at 7:00 PM.

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

ABSENT: Councilman	William E. Carl
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ALSO PRESENT:	
Town Clerk	Elizabeth A. DeiTorto
Town Attorney	Michael C. Magguilli
Chief of Police	Jonathan M. Teale
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner and Superintendent of Highways	John Cunningham

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**RESOLUTION NO. 349-A FOR 2015**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently promoting Christine Klouse to the position of Paramedic in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 350 FOR 2015**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 342-A for 2015 appointing Kathleen Haggerty to the position of Legal Secretary I in the Town Attorney's Office.**

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

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**RESOLUTION NO. 351 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.

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**RESOLUTION NO. 352 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into First Responder Agreements with various fire departments.**

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

July 9, 2015

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**RESOLUTION NO. 353 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an annual Maintenance Agreement with Hewlett-Packard Company in connection with CAD/RMS servers at the Police Department.**

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

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**RESOLUTION NO. 354 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contract Renewal with Systems Development Group, Inc. in connection with Image Mate Online software support.**

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

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**RESOLUTION NO. 355 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the Lishakill Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.**

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

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**RESOLUTION NO. 356 FOR 2015**

Councilman Rosano 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 47 Rooney Avenue by ANJO Construction and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.**

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

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**RESOLUTION NO. 357 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Davis-Ulmer Fire Alarm and Suppression, Inc. in connection with the installation, inspection, testing and repair of fire alarms and suppression systems at various locations in the Town of Colonie.**

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

July 9, 2015

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**RESOLUTION NO. 358 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution scheduling a public hearing in connection with the purchase of a 1.46± acre parcel of land at the Colonie Landfill from the New York State Canal Corporation.**

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

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**RESOLUTION NO. 359 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse overpayment of estimated water usage charges to various Town residents.**

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

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**RESOLUTION NO. 360 FOR 2015**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with Stainless Steel Repair Clamps.**

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

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**RESOLUTION NO. 361 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 and Gere Engineers, Inc. in connection with the River Road HLPS VFD/Pump Replacement Project for the DPW/Division of Latham Water.**

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

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**RESOLUTION NO. 362 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Preferred Pricing Agreement with IDEXX Distribution, Inc. for the Mohawk View Lab.**

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

July 9, 2015

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**RESOLUTION NO. 363 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 33 & 45 Forts Ferry Road from Office Residential (OR) to a Planned Development District (PDD).**

The resolution was duly seconded by Councilman Haak and, upon roll, the following vote resulted:

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

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**RESOLUTION NO. 364 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an amendment to the existing agreement with W.K. Clough & Sons, Inc. to increase the expenditure limit for the DPW/Division of Facilities.**

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

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**RESOLUTION NO. 365 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with the purchase and installation of a new 9' dump body for the Parks & Recreation Department.**

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

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**RESOLUTION NO. 366 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 62 of the Town Code.**

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

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