

August 13, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 13th day of August 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	Jonathan M. Teale
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
Pure Waters Superintendent	Chretien R. Voerg
Emergency Medical Services Deputy Chief	Paul Fink

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**RESOLUTION NO. 388-A FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution reinstating Thomas J. Geddes to the position of Animal Control Officer PT 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. 388-B FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution permanently appointing Donald W. Delude, Jr. to the position of Plans Examiner, Grade 14, in the Building & Fire Services Department.**

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

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**RESOLUTION NO. 389 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 Councilwoman Murphy and, upon roll call, it was unanimously adopted.

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**RESOLUTION NO. 390 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute Change Order No. 1 to Contract 1A-General Construction with W.M. Schultz Construction, Inc. in connection with the Mohawk View High Lift Pump Station Improvements Project.**

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

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**RESOLUTION NO. 391 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 Vista Avenue and Park Avenue Water Line Replacement Project.**

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

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**RESOLUTION NO. 392 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a National Grid Energy Initiative Custom Measures Application in connection with the Mohawk View High Lift Pump Station Improvements Project.**

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

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**RESOLUTION NO. 393 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 Vly-Denison High Service Area-SCADA Assistance.**

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

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**RESOLUTION NO. 394 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Contract Amendment to Contract 1 with Trinity Construction, Inc. in connection with the Fonda Road Pump Station Rehabilitation Project.**

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

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**RESOLUTION NO. 395 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 7 Danielwood Drive 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.

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**RESOLUTION NO. 396 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Engineering Agreement with C.T. Male Associates, D.P.C. in connection with the engineering services for the Wolf Road Pump Station Rehabilitation Project.**

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

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**RESOLUTION NO. 397 FOR 2015**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 346 for 2015 in connection with the cost for the emergency repair of the sanitary sewer at 580 Albany-Shaker Road.**

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

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**RESOLUTION NO. 398 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Engineering Services Agreement for Professional Consulting Services with Clough, Harbour & Associates in connection with the preparation of the Town Local Solid Waste Management Plan.**

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

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**RESOLUTION NO. 399 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 a parcel of land located at 820 Albany Shaker Road from Commercial Office (CO) to a Planned Development District (PDD).**

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

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**RESOLUTION NO. 400 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Shufelt Group, LLC in connection with the Website Development and Application Design Services for the Planning & Economic Development Department.**

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

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**RESOLUTION NO. 401 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids for an Evault Backup System.**

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

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**RESOLUTION NO. 402 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a contract with Farmington Administrative Services in connection with voluntary supplemental 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. 403 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 347 for 2014 Establishing the Standard Work Day for elected/appointed officials pursuant to 2 NYCRR 315.4.**

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

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**RESOLUTION NO. 404 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.**

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

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**RESOLUTION NO. 405 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution awarding the bid to Spitzie’s Motorcycle Center, Inc. in connection with the purchase of two (2) motorcycles and declaring four (4) Police Department motorcycles as surplus and authorizing the trade in of four (4) motocycles.**

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

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**RESOLUTION NO. 406 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a maintenance agreement with MorphoTrust USA, LLC in connection with the digital imaging and fingerprinting for the Police Department.**

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

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**RESOLUTION NO. 407 FOR 2015**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Saratoga County in connection with the installation of a parabolic antenna on the Memorial Town Hall Tower Site which will enable interoperability between Albany County and Saratoga County.**

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

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**RESOLUTION NO. 408 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution awarding the bid to 21<sup>st</sup> Century Pools in connection with the installation of pool covers and authorizing the Supervisor to enter into an agreement for same.**

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

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**RESOLUTION NO. 409 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution rejecting all bids received for Folding and Stuffing of Tax Receipts for 2015 and the Town will accept the Preferred Source offer from New York State Industries for the Disabled.**

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

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**RESOLUTION NO. 410 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution awarding the bid to Adamson Industries in connection with aftermarket equipment installation for the EMS Department and Police Department.**

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

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**RESOLUTION NO. 411 FOR 2015**

Councilman Carl offered the following resolution and moved its adoption:

**Resolution adopting the Comprehensive Emergency Management Plan.**

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

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**RESOLUTION NO. 412 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher Risk Management Services to provide excess automobile insurance coverage for the Town of Colonie through Traveler's.**

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

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**RESOLUTION NO. 413 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher Risk Management Services to provide automobile insurance coverage for the Town of Colonie through Selective Insurance.**

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

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**RESOLUTION NO. 414 FOR 2015**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution accepting a portion of 395 Consaul Road in the Lands of Poleto Subdivision.**

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

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**RESOLUTION NO. 415 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution approving the entering into by Fuller Road Fire Department, Inc. of the Volunteer Fire Department Lease and Option Agreement between it and Republic First National Corporation in an aggregate principal amount not to exceed \$520,412.03 to finance one (1) 2009 Sutphen Pumper and one (1) 2009 Sutphen SPH100 Aerial Fire Truck.**

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

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**RESOLUTION NO. 416 FOR 2015**

Councilman Haak offered the following resolution and moved its adoption:

**Resolution for the Town Board to approve budget modifications to the General Town-Wide Fund and Pure Waters Fund 2015 budgets.**

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

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