

September 17, 2015

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of September 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
Emergency Medical Services Chief	Peter Berry
Personnel Officer	Michael Burick
Public Works Commissioner and Superintendent of Highways	John Cunningham

RESOLUTION NO. 459 FOR 2015

Councilman Rosano 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 Schedule V – "Stop Intersections".

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

RESOLUTION NO. 460 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution approving 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.

RESOLUTION NO. 461 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a local law rezoning 11 Elks Lane from Single Family Residential (SFR) to a Planned Development District (PDD) Classification and Open Development Area (Colonie Senior Service Center Housing Project).

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

RESOLUTION NO. 462-A FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Guy C. Jubert to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 462-B FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Thomas P. Breslin to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 462-C FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Kelley M. Bauer to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 462-D FOR 2015

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution temporarily appointing Joseph D. Sholtes to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 463 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Resolution supporting the Capital 20.20 Revitalization Plan.

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

RESOLUTION NO. 464 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution calling public hearings in connection with Fire Protection District contracts.

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

RESOLUTION NO. 465 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution calling a Special Meeting of the Town of Colonie Town Board for purposes of presentation of the preliminary budget for the fiscal year 2016.

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

RESOLUTION NO. 466 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Resolution reappointing J. Patrick Jeffers as a member of the Town of Colonie Board of Assessment Review.

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

RESOLUTION NO. 467 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with the Albany County Opportunity, Inc. (Head Start Program) in connection with leasing office and classroom space at the Colonie Community Center.

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

RESOLUTION NO. 468 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the City of Troy in connection with Tactical Team Joint Services with the Police Department.

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

RESOLUTION NO. 469 FOR 2015

Councilman Carl offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Porter Lee Corporation in connection with the maintenance of the evidence room computer software.

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

RESOLUTION NO. 470 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Edward and Brenda Clancy of 219 8th Avenue.

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

RESOLUTION NO. 471 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 construction of a pavilion located at the Town of Colonie Golf Course.

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

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RESOLUTION NO. 472 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 one (1) new Tandem Packer Body.

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

RESOLUTION NO. 473 FOR 2015

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse the Latham Circle Squares in connection with overpayment of room rental fees at Colonie Town Hall.

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

RESOLUTION NO. 474 FOR 2015

Councilman Haak offered the following resolution and moved its adoption:

Resolution accepting a portion of 2056 Central Avenue.

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

RESOLUTION NO. 475 FOR 2015

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution of the Town Board of the Town of Colonie authorizing the execution of a payment in-lieu of taxes (“pilot”) agreement by and between the Town of Colonie, Ashfield Housing Development Fund Company, Inc. and Ashfield Affordable Senior Housing, LLC.

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

RESOLUTION NO. 476 FOR 2015

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing an agreement with the New York State Department of Environmental Conservation Modifying the Part 360 Permit.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk