

January 21, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of January, 2016 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwoman	Linda J. Murphy
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano
	David C. Rowley

ABSENT: None

ALSO PRESENT:

Town Clerk	Elizabeth A. DelTorto
Town Attorney	Michael C. Magguilli
Public Works Commissioner	John Cunningham
Pure Water Superintendent	Chretien R. Voerg
Chief of Police	Jonathan M. Teale
Emergency Medical Services Chief	Peter Berry
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Management Information Services Director	Lisa M. Travis
Building Department Manager	Paul D. Shepard
Accounting Supervisor	P. Christopher Kelsey
Clerk of Court	Julie L. Gansle

RESOLUTION NO. 79 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

A Resolution Pursuant to §202b of the Town Law Approving the proposed Kromma Kill Trunk Sewer/Slope Stability Rehabilitation Project.

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

RESOLUTION NO. 80-A FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Personnel Clerk, Grade 8, in the Police Department and permanently appointing Sandra M. Guerro to same.

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

RESOLUTION NO. 80-B FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Erin M. Kelly to the position of EMS Captain, Grade 13, 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. 80-C FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Patrick W. Mellon to the position of EMS Captain, Grade 13, in the Emergency Medical Services Department.

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

RESOLUTION NO. 80-D FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Mary E. Falace to the position of Senior Clerk to Town Justice in the Justice Department.

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

RESOLUTION NO. 80-E FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Financial Projects Manager (PT) in the Comptroller's Department and reinstating Craig T. Blair to same.

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

RESOLUTION NO. 80-F FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution provisionally appointing Nicholas P. DiNovo to the position of Fire Protection Specialist, Grade 14, in the Building and Fire Services Department.

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

RESOLUTION NO. 81 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Article 12A of the Town Law of the State of New York in relation to the establishment of Extension No. 164 to the Latham Water District

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

RESOLUTION NO. 82 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Wolf Road Pump Station Rehabilitation Project

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

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RESOLUTION NO. 83 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution appointing or reappointing members to and designating the Chairperson of the Conservation Advisory Council.

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

Supervisor	Paula A. Mahan	Aye
Councilwomen	Linda J. Murphy	Aye
	Jennifer Whalen	Aye
Councilmen	Christopher Carey	Aye
	David Green	Aye
	Paul L. Rosano	Abstained
	David C. Rowley	Aye

RESOLUTION NO. 84 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Caron O'Brien Crummey to the Conservation Advisory Council to fill the vacancy of Robert Ulrich.

The resolution was duly seconded by Councilwoman Whalen and, upon roll call, it was unanimously pulled.

RESOLUTION NO. 85 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a service agreement with Kinsley Power Systems for generator maintenance for various locations in the Town of Colonie for the year 2016.

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

RESOLUTION NO. 86 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 44 Everett Road and 14 Maple Lane South.

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

RESOLUTION NO. 87 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with the Albany County Department for Aging to provide caregiver support services for the Senior Citizens of the Town of Colonie.

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

RESOLUTION NO. 88 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Agreement with Azteca Systems, Inc. in connection with Cityworks update and support.

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

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RESOLUTION NO. 89 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Fountains Spatial, Inc. for the Management Information Systems Department.

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

RESOLUTION NO. 90 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution declaring one (1) OCE Colorwave large format scanner/printer as surplus and allowing the MIS Department to use for trade.

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

RESOLUTION NO. 91 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution for the Town Board to approve modifications to the William K. Sanford Library Fund 2016 budget.

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

RESOLUTION NO. 92 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution adjusting the annual salary of Paul D. Shepard, Building Department Manager, Grade 21 in the DPW/Division of Building and Fire Services for 2016.

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

RESOLUTION NO. 93 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution amending the Salary Step Program for Non-Bargaining Unit Full-Time and Part-Time Positions to include a provision for payment when an employee is assigned temporarily to perform the duties of a higher grade.

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

RESOLUTION NO. 94 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Schuyler Meadows Club, Inc. in connection with the annual D.A.R.E. Golf Tournament.

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

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RESOLUTION NO. 95 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Cooperation Agreement with Albany County and the Town of Bethlehem to form the Albany County Data Consortium.

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

RESOLUTION NO. 96 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to deem Police Department Unit 150 (2006 Ford Transportation Van) as surplus and to authorize the sale of same to the Albany County Sheriff's Office.

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

RESOLUTION NO. 97 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with TriTech Software Systems for the purchase of CAD/RMS systems software and services at the Police Department subject to Section 90 of the NYS Town Law.

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

RESOLUTION NO. 98 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution determining that the finalized plans for the Maxwell Road PDD are consistent with the conceptual plan used when the parcel was rezoned to a PDD.

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

RESOLUTION NO. 99 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher/Capital Bauer to provide Excess Liability Insurance coverage through Allied World Insurance Company.

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

RESOLUTION NO. 100 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute and accept a proposal from Arthur J. Gallagher Risk Management (Capital Bauer) in connection with the Town's New York State Owners & Contractors Policy through Selective Insurance Company.

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

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RESOLUTION NO. 101 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Capital Bauer/Arthur J. Gallagher to provide the Emergency Medical Services Department with general liability and professional liability coverage through Colony Insurance Company.

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

RESOLUTION NO. 102 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the renewal of the bid for Gravel Pick Up Only for the Year 2016 to Joseph R. Wunderlich.

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

RESOLUTION NO. 103 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to sign an Asset Disposition related to the proposed change to the United Uniform Company, Inc.

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

RESOLUTION NO. 104 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute the New York State Department of Health Environmental Laboratory Approval Program Application for Permit Year 2016-2017 for the Mohawk View Water Treatment Plant Laboratory for the DPW/Division of Latham Water.

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

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk