

October 6, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 6th day of October, 2016 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	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
Human Resources Director	Rosemary Newton
Accounting Supervisor	P. Christopher Kelsey
Public Works Commissioner	John Cunningham
Chief of Police	Jonathan M. Teale
Assessor	Ronald Monfils
Emergency Medical Services Chief	Peter Berry

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**RESOLUTION NO. 433 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed Local Law amending Local Law #7 of 2015 (The Crossings PDD).**

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

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**RESOLUTION NO. 434 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting a proposed Local Law amending Local Law #9 of 2012 (Northern Pass PDD).**

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

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**RESOLUTION NO. 435-A FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution permanently promoting Donna M. Gates to the position of Senior Real Property Appraiser, Grade 15, in the Assessor's Department.**

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

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**RESOLUTION NO. 435-B FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution provisionally appointing Robert M. Sammons to the position of Sign Shop Foreman, Grade 28, in the DPW/Division of Highway**

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

October 6, 2016

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**RESOLUTION NO. 436 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 Maxwell Road & NYS Route 9 Water Main Replacement Project.**

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

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**RESOLUTION NO. 437 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 Stony Creek Reservoir Dam Rehabilitation Project.**

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

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**RESOLUTION NO. 438 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution approving service credit earned by an active firefighter of the Shaker Road-Loudonville Fire Department.**

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

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**RESOLUTION NO. 439 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co to provide Aircraft Liability Coverage for the EMS Flight Program through Allianz Global Risks US Insurance Co.**

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

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**RESOLUTION NO. 440 FOR 2016**

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 179 Troy-Schenectady Road from Commercial Office Residential (COR) to a Planned Development District (PDD).**

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

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**RESOLUTION NO. 441 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution calling a public hearing in connection with a proposed local law amending Chapter 97 of the Code of the Town of Colonie, thereof, entitled "Fire Lanes".**

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

October 6, 2016

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**RESOLUTION NO. 442 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse water usage charges to Toni Varno of 10 Walsh Place.**

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

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**RESOLUTION NO. 443 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Networkfleet, Inc. in connection with the installation, repair and maintenance of vehicle location and diagnostic equipment for various Town departments.**

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

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**RESOLUTION NO. 444 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with McLean B. Construction, Inc. in connection with the repair to the gazebo at Town Hall and at the park at Loudon Green.**

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

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**RESOLUTION NO. 445 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the levy upon 17 Ulenski Drive for Unpaid charges of the Department of Public Works.**

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

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**RESOLUTION NO. 446 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution adopting the Point System for the Fuller Road Fire Protection District Service Award Program pursuant to Article 11-A of the General Municipal Law of the State of New York.**

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

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**RESOLUTION NO. 447 FOR 2016**

Councilman Carey offered the following resolution and moved its adoption:

**Resolution adopting the Point System for the Maplewood Fire Protection District Service Award Program pursuant to Article 11-A of the General Municipal Law of the State of New York.**

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

October 6, 2016

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**RESOLUTION NO. 448 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution adopting the Point System for the Shaker Road - Loudonville Fire Protection District Service Award Program pursuant to Article 11-A of the General Municipal Law of the State of New York.**

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

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**RESOLUTION NO. 449 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution adopting the Point System for the Latham Fire Protection District Service Award Program pursuant to Article 11-A of the General Municipal Law of the State of New York.**

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

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