

November 3, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 3rd day of November, 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
Chief of Police	Jonathan M. Teale
Public Works Commissioner	John Cunningham
Pure Water Superintendent	Chretien R. Voerg
Latham Water District Superintendent	John Frazer, Jr.
Accounting Supervisor	P. Christopher Kelsey
Personnel Officer	Michael Burick
Emergency Medical Services Chief	Peter Berry
Human Resources Director	Rosemary Newton
Senior Resources Director	Christine Carey

RESOLUTION NO. 480 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving – Not Approving the proposed Stony Creek Reservoir Dam Rehabilitation Project.

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

RESOLUTION NO. 481 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving-Not Approving the proposed Maxwell Road & NYS Route 9 Water Main Replacement Project.

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

RESOLUTION NO. 482 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution adopting the proposed 2017 annual budget.

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

RESOLUTION NO. 483-A FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution temporarily appointing Gail B. Vogel to the position of Senior Typist PT in the DPW/Division of Highway.

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

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RESOLUTION NO. 483-B FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution provisionally appointing Thomas J. Allery to the position of Sewage Treatment Plant Operator Trainee in the DPW/Division of Pure Waters.

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

RESOLUTION NO. 483-C FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway and appointing Theodore N. Huban to same.

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

RESOLUTION NO. 483-D FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently appointing Angel McMurphy to the position of Purchasing Clerk, Grade 8, in the DPW/Division of Highway.

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

RESOLUTION NO. 484 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution appointing Mary Kramarchyk to the Conservation Advisory Council to fill the vacancy of Robert Ulrich.

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

RESOLUTION NO. 485 FOR 2016

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.

RESOLUTION NO. 486 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Contract with Capital District Physicians Health Plan to administer the Flexible Spending Account program.

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

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RESOLUTION NO. 487 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Guardian to provide life insurance to Town employees.

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

RESOLUTION NO. 488 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Paul Kruger the water permit fee for 410 Loudon Road.

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

RESOLUTION NO. 489 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Galdamez Cartagena LLC water charges in the amount of \$4,015.19.

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

RESOLUTION NO. 490 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse water usage charges to Barton Turek of 1132 Troy Schenectady Road.

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

RESOLUTION NO. 491 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a two (2) year Agreement with Logical Net in connection with providing web hosting services.

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

RESOLUTION NO. 492 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the General Town-Wide and Pure Waters District Funds' 2016 budgets.

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

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RESOLUTION NO. 493 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

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

RESOLUTION NO. 494 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution accepting an offer for property at 611 Broadway in connection with the NYS DOT Route 32 ADA Compliance project, authorizing payment of back taxes to Albany County for this parcel and authorizing the Supervisor to execute all documents relating to this project.

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

RESOLUTION NO. 495 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution accepting a resignation and appointing a member to the Comprehensive Plan Advisory Committee.

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

RESOLUTION NO. 496 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution dedicating 143 +/- acres of land owned by the Town of Colonie to the Albany Pine Bush Preserve Commissions for Purposes of preserve management.

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

Respectfully submitted,
Elizabeth A. DellTorto
Colonie Town Clerk