

November 17, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 17th day of November, 2016 at 7:00 PM.

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|---------------------|-------------------|
| 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 |
| Public Works Commissioner | John Cunningham |
| Human Resources Director | Rosemary Newton |
| Personnel Officer | Michael Burick |
| Pure Water Superintendent | Chretien R. Voerg |
| Accounting Supervisor | P. Christopher Kelsey |
| Latham Water District Superintendent | John Frazer, Jr. |
| Emergency Medical Services Chief | Peter Berry |
| Chief of Police | Jonathan M. Teale |

RESOLUTION NO. 497 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed Dorwood Drive Pump Station Replacement Project.

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

RESOLUTION NO. 498-A FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently appointing Rebecca N. Golden to the position of Typist, Grade 6, in the DPW/Division of Latham Water.

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

RESOLUTION NO. 498-B FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing Jason C. Berry to the position of Paramedic in the Emergency Medical Services Department.

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

RESOLUTION NO. 499 FOR 2016

Councilwoman Whalen 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 Councilman Rowley and, upon roll call, it was unanimously tabled.

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RESOLUTION NO. 500 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 302 for 2016 and adopting a new resolution for 2016 Establishing the Standard Work Day for elected and appointed officials pursuant to 2 NYCRR 315.4.

The resolution was duly seconded by Councilwoman Murphy and, upon roll, the following vote resulted:

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

RESOLUTION NO. 501 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Maintenance Agreement with Hitech Systems in connection with the Police RMS and CAD systems.

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

RESOLUTION NO. 502 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Stanley Convergent Security Solutions, Inc. in connection with a maintenance agreement for the protection system at the Public Safety Building.

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

RESOLUTION NO. 503 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a NYS DEC Petroleum Bulk Storage Application in connection with the Lisha Kill Pump Station Rehabilitation Project for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 504 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Dorwood Drive Pumping Station Replacement Project for the DPW/Division of Pure Waters.

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

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RESOLUTION NO. 505 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Kromma Kill Trunk Sewer Rehabilitation Project for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 506 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice, P.C. in connection with the Dorwood Drive Pumping Station Replacement Project for the DPW/Division of Pure Waters.

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

RESOLUTION NO. 507 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with repairs to Low Lift Pump #3 at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 508 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with a new well pump at well #5 at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 509 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Adirondack Environmental Services in connection with the sampling and analysis of Glycol for the Albany Airport deicing season for the DPW/Division of Latham Water.

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

RESOLUTION NO. 510 FOR 2016

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 Councilman Green and, upon roll call, it was unanimously adopted.

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RESOLUTION NO. 511 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates in connection with attempting to locate and repair the leak in the floor of the Miller Road Tank.

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

RESOLUTION NO. 512 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1B-2 to Contract 1B-Electrical with Brunswick Electric in connection with the Water System Upgrades at the Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 513 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Service Agreement with C.T. Male Associates in connection with the Newtonville Standpipe 1.0 Million Gallon Water Tank Rehabilitation.

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

RESOLUTION NO. 514 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with the North Colonie Central School District in connection with the supply of salt for use during the winter.

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

RESOLUTION NO. 515 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid for the Supply of Reflective Sheeting Rolls & Pavement Markings and Barricade Sheeting for the Sign Shop for 2017.

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

RESOLUTION NO. 516 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into agreements with various companies in connection with the provision of maintenance of equipment and facilities for various departments as needed in 2017.

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

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RESOLUTION NO. 517 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an agreement with Paradise Adjustment Services, Inc. to provide claims management services in conjunction with the general liability self-insured program for the year 2017.

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

RESOLUTION NO. 518 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Public Officials Liability and Employment Practices Liability insurance coverage through OneBeacon Professional Insurance.

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

RESOLUTION NO. 519 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher & Co. to provide Excess Public Officials Liability and Excess Employment Practices Liability insurance coverage through Hiscox.

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

RESOLUTION NO. 520 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the extension of the current photocopier lease with DeLage Landen and service agreement with National Business Equipment.

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

RESOLUTION NO. 521 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany for funding for the Youth Services Advisory Board and Town of Colonie Park Playground under the Youth Development Program.

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

Respectfully submitted,
Elizabeth A. DellTorto
Colonie Town Clerk