

December 1, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 1st day of December, 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
Public Works Commissioner	John Cunningham
Human Resources Director	Rosemary Newton
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Emergency Medical Services Chief	Peter Berry
Chief of Police	Jonathan M. Teale

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**RESOLUTION NO. 522-A FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution temporarily appointing J. Kevin France to the position of Sign Shop Foreman PT in the DPW/Division of Highway.**

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

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**RESOLUTION NO. 523 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute rental agreements to enable various departments and divisions to rent equipment during 2017.**

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

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**RESOLUTION NO. 524 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution amending Resolution No. 386 for 2016 in connection with the Copier Leases with Ricoh USA.**

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

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**RESOLUTION NO. 525 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with VHB for the Management Information Systems Department.**

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

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**RESOLUTION NO. 526 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute an Application for Dispensation for Hours on behalf of Amstar of Western New York, Inc. in connection with the Osborne Road 0.5 MG and 2.2 MG Tank Rehabilitation.**

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

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**RESOLUTION NO. 527 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse water usage charges to Ronald Dessormeau of 60 Vly Road.**

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

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**RESOLUTION NO. 528 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a Dam Safety Annual Certification Form with the New York State Department of Environmental Conservation for the Stony Creek Reservoir Dam.**

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

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**RESOLUTION NO. 529 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding bids to R.J. Valente, Joseph R. Wunderlich, Inc. and SM Gallivan in connection with the purchase of Gravel, Fill, Topsoil and Topdressing for the year 2017.**

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

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**RESOLUTION NO. 530 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a contract with Next Generation to amend the Flexible Spending Account Program.**

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

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**RESOLUTION NO. 531 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the acquisition of various Town equipment for emergency services, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$355,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 532 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of improvements to various Town facilities, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,195,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 533 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the acquisition of various Town highway machinery and apparatus, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$355,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 534 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the construction, reconstruction, renovation and installation of improvements to the Pure Waters District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,550,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 535 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the improvement of various facilities of the Latham Water District, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,700,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 536 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of the construction, reconstruction, renovation and installation of improvements for the William K. Sanford Town Library, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,000,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 537 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the construction, reconstruction, renovation and installation of improvements to various storm sewer systems in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$300,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 538 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of various highway and street reconstruction and paving projects in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$1,700,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 539 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of various capital improvements to the Town Pool in the Town, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$350,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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**RESOLUTION NO. 540 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the undertaking of paving projects for various Town facilities in the Town of Colonie, authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$50,000 of the Town of Colonie, Albany County, New York, pursuant to the Local Finance Law to finance said purpose and delegating the power to issue bond anticipation notes in anticipation of the sale of such bonds to the Town Supervisor.**

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

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