

December 15, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 15th 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
Accounting Supervisor	P. Christopher Kelsey
Public Works Commissioner	John Cunningham
Personnel Officer	Michael Burick
Human Resources Director	Rosemary Newton
General Services Director	Douglas Sippel
Emergency Medical Services Chief	Peter Berry

RESOLUTION NO. 541-A FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution appointing Jeremy P. Commerford to the position of Custodial Worker PT in the General Services Department.

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

RESOLUTION NO. 542 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Final Resolution, Order and Determination Approving the Water Main Replacement on Maxwell Road & NYS Route 9.

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

RESOLUTION NO. 543 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to approve contract renewals and authorizing the Supervisor to enter into service agreements with diverse vendors in connection with various goods and services for 2017.

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

RESOLUTION NO. 544 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedules for the Town of Colonie Town Hall and Public Operations buildings and adopting new fee schedules for room rentals at both buildings by outside organizations.

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

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RESOLUTION NO. 545 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bids for Industrial Chemicals to Surpass Chemical, Slack Chemical, Amrex Chemical and Polydyne, Inc.

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

RESOLUTION NO. 546 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution awarding the bid for HVAC Preventative Maintenance and Repair for various Town facilities and authorizing the Supervisor to enter into Agreements for same.

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

RESOLUTION NO. 547 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to Roll-Off Container Fees and Town Highway Permits and adopting a new Fee Schedule for Residential Use of DPW/Highway Division Roll-Off Containers and adopting a new Fee Schedule for Town Highway Permits.

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

RESOLUTION NO. 548 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting rates for hired trucks and setting rates for the year 2017 for the DPW/Highway Division.

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

RESOLUTION NO. 549 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting Review Fees for the DPW/Bureau of Engineering for the year 2017.

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

RESOLUTION NO. 550 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding the 2016 Solid Waste Collection and Landfill Use License fees for the DPW/Bureau of Engineering and adopting new Solid Waste Collection and Landfill Use License fees 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. 551 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit with the County of Albany for the period of January 1, 2017 to December 31, 2017.

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

RESOLUTION NO. 552 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an annual Highway Work Permit and any and all other permits, applications, certifications or any other instruments required by the New York State Department of Transportation for the period of January 1, 2017 to December 31, 2017.

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

RESOLUTION NO. 553 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the filing of an application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract.

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

RESOLUTION NO. 554 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute agreements with West Albany Fire District, S.W. Pitts Hose Company, Schuyler Heights Fire District and Boght Community Fire District to provide fuel storage space at the Public Operations Center Fuel Storage Facility.

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

RESOLUTION NO. 555 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution pursuant to Highway Law §142-b(3) authorizing the Supervisor to enter into agreements with any or all of the Fire Districts and Fire Protection Districts for snow removal and salting of a portion of firehouse parking lot(s) for 2017.

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

RESOLUTION NO. 556 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution establishing time and basis of payment to employees.

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

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RESOLUTION NO. 557 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution designating holidays for Town of Colonie employees.

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

RESOLUTION NO. 558 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with Capital Bauer, a division of Arthur J. Gallagher & Co., to provide benefits brokerage, administrative and consulting services for 2017.

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

RESOLUTION NO. 559 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Service Agreement with Roemer, Wallens, Gold & Mineaux, LLP in connection with labor relations services for the year 2017.

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

RESOLUTION NO. 560 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Behavioral Health Specialist, PLLC for the year 2017.

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

RESOLUTION NO. 561 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Access Health Systems in connection with various professional medical services for the year 2017.

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

RESOLUTION NO. 562 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement for Services as Independent Contractor with Dr. Robert Wishnoff d/b/a Human Resources Associates 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. 563 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Professional Services Agreement with OCG Strategy & Organizational Consulting in connection with providing a review of the Town’s job evaluations program.

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

RESOLUTION NO. 564 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for seasonal employees in various Town departments and adopting a new resolution establishing positions and rates of pay for seasonal employees in various Town Departments for 2017 and authorizing the Supervisor to make appointments to such positions.

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

RESOLUTION NO. 565 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to establishing positions and rates of pay for Parks and Recreation Department 2016 seasonal employees and adopting a new resolution establishing positions and rates of pay for Parks and Recreation Department 2017 seasonal employees for the Town of Colonie.

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

RESOLUTION NO. 566 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 42 Vly Road and 14 Warmington Street.

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

RESOLUTION NO. 567 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse Rainbow Sprinklers for a duplicate Sprinkler Permit Fee in connection with 33 Tamarack Lane.

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

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RESOLUTION NO. 568 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions in connection with the adoption of water usage rates and water service application fees and establishing new water usage rates and water service application fees to be paid by customers of the Latham Water District.

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

RESOLUTION NO. 569 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 3 with C.T. Male Associates in connection to the Mercury Spill at the High Lift Pump Station, Mohawk View Water Treatment Plant.

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

RESOLUTION NO. 570 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution awarding the bid to Emerick Associates, Inc. in connection with the Well #5 Replacement Pump Project.

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

RESOLUTION NO. 571 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1 with Gallo Construction in connection with the Park Avenue Water Main Replacement Project.

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

RESOLUTION NO. 572 FOR 2016

Councilwoman Whalen offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Contractor Agreements for various Town facilities for the year 2017.

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

RESOLUTION NO. 573 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the sanitary sewer system at 16 Natick Street by Jake Burnett Excavating Co., Inc. and authorizing the expenditure of Emergency Repair Reserve funds for the same.

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

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RESOLUTION NO. 574 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with the repair of the sanitary sewer system at 19 Natick Street by ANJO Construction Ltd. and authorizing the expenditure of Emergency Repair Reserve funds for the same.

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

RESOLUTION NO. 575 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution adopting a new fee schedule for the Division of Pure Waters for the year 2017.

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

RESOLUTION NO. 576 FOR 2016

Councilman Green 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 Councilwoman Murphy 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	Aye
	David C. Rowley	Abstained

RESOLUTION NO. 577 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services in connection with Excess Workers Compensation Insurance coverage through Travelers for the Town.

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

RESOLUTION NO. 578 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 Services in connection with the Owners & Contractors Protective Liability Insurance for the County of Albany 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. 579 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. 580 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution awarding the bid for EMS Medical Supplies for the year 2017.

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

RESOLUTION NO. 581 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to consent to a Subcontract Agreement between Capital Region Landfills, Inc. and SM Gallivan Aggregates, LLC.

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

RESOLUTION NO. 582 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute various contracts and agreements pertaining to appraisal services or legal services for 2017.

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

RESOLUTION NO. 583 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution scheuling Town Board Meetings for the year 2017.

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

RESOLUTION NO. 584 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting a Fee Schedule for the Parks and Recreation Department and adopting a new Fee Schedule for Parks and Recreation for 2017.

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

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RESOLUTION NO. 585 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to adopting Fee Schedules for the Building Department and Fire Services Department and adopting new Building Department and Fire Services Department Fee Schedules for 2017.

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

RESOLUTION NO. 586 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution rescinding all previous resolutions pertaining to the Civil Service Examination Fee Schedule and adopting a new Civil Service Examination Fee Schedule effective immediately.

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

RESOLUTION NO. 587 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Town Clerk's office and adopting a new fee schedule for the Town Clerk's office.

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

RESOLUTION NO. 588 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. 589 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution approving the Rate Schedule for the EMS Department for Medical Services / Training Programs / Medical/Rescue Services.

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

RESOLUTION NO. 590 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution amending Resolution No. 416 for 2016 requiring the Planning Board to review and consider a proposed amendment in the Northern Pass PDD.

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

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Respectfully submitted,

Elizabeth A. DeTorto

Colonie Town Clerk