

February 11, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 11th day of February, 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
Clerk of Court	Julie L. Gansle
Emergency Medical Services Chief	Peter Berry
Public Works Commissioner	John Cunningham
Latham Water District Superintendent	John Frazer, Jr.
Pure Waters Superintendent	Chretien R. Voerg
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey

RESOLUTION NO. 105 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution Pursuant to §202b of the Town Law Approving the proposed Wolf Road Pump Station Rehabilitation Project.

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

RESOLUTION NO. 106 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution pursuant to Article 12A of the Town Law of the State of New York Approving the establishment of Extension No. 164 to the Latham Water District.

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

RESOLUTION NO. 107-A FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution appointing David J. Klimchak to the position of Custodial Worker PT in the General Services Department.

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

RESOLUTION NO. 107-B FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Kenneth P. Anatriello to the position of Sewer Maintenance Supervisor, Grade 15, in the DPW/Pure Waters Department.

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

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RESOLUTION NO. 107-C FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Mark J. Yetto to the position of Sewer Inspector, Grade 13, in the DPW/Pure Waters Department.

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

RESOLUTION NO. 107-D FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting Chester T. Oliver III to the position of Water Construction Inspector, Grade 13, in the DPW/Latham Water Department.

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

RESOLUTION NO. 107-E FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution permanently promoting James P. Howlan to the position of Water Meter Service Worker, Grade 9, in the DPW/Latham Water Department.

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

RESOLUTION NO. 107-F FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Lori N. Uribe-Milham to the position of Public Safety Dispatcher in the Police Department.

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

RESOLUTION NO. 107-G FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Taylor S. Carey to the position of Police Officer in the Police Department.

The resolution was duly seconded by Councilman Green and, upon roll, the following vote resulted:

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

RESOLUTION NO. 107-H FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently appointing Brianna M. Pierce to the position of Police Officer in the Police Department.

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

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RESOLUTION NO. 107-I FOR 2016

Supervisor Mahan offered the following resolution and moved its adoption:

Resolution permanently promoting Daniel P. Grebert to the position of Police Sergeant in the Police Department.

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

RESOLUTION NO. 107-J FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution appointing Paige M. Trance to the position of Clerk to Town Justice, Grade 8, in the Justice Department.

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

RESOLUTION NO. 108 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. 109 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution rescinding Resolution No. 155 for 2015 and requiring the Planning Board to review and consider the proposed Rezoning of land located at 8 Lupe Way from Industrial to Single Family Residential (SFR).

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

RESOLUTION NO. 110 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the Shaker Road/Loudonville Fire Department submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2015.

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

RESOLUTION NO. 111 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the S.W. Pitts Hose Company, Inc. submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2015.

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

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RESOLUTION NO. 112 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the acceptance of the Albert & Elsbeth Field Memorial Fund Trust 2016 distribution of \$30,000.00 to the Senior Resources Department.

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

RESOLUTION NO. 113 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution for the Town Board to approve budget modifications to the General Town-Wide Fund 2016 budget.

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

RESOLUTION NO. 114 FOR 2016

Councilman Carey offered the following resolution and moved its adoption:

Resolution appointing Lori Kunker to the Employee Assistance Program Committee.

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

RESOLUTION NO. 115 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution appointing Carm Basile to the Town of Colonie Industrial Development Agency.

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

RESOLUTION NO. 116 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution amending certain terms of a bond resolution dated November 19, 2015 relating to the acquisition of various town equipment for emergency services.

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

RESOLUTION NO. 117 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution amending certain terms of a bond resolution dated November 19, 2015 relating to the acquisition of various town equipment.

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

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RESOLUTION NO. 118 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution calling a public hearing in connection with a proposed local law of the Code of the Town of Colonie, thereof, amending Chapter 63 of the Town Code.

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

RESOLUTION NO. 119 FOR 2016

Councilwoman Whalen 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 Osborne Road 2.2 MG Standpipe Rehabilitation Project.

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

RESOLUTION NO. 120 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Weston & Sampson, PE, LS, LA, P.C. in connection with the Town Pool Facility Filtration Improvements.

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

RESOLUTION NO. 121 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with Stephan Consulting, LLC to be used by various Town departments.

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

RESOLUTION NO. 122 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with W.M. Schultz, Inc. to be used by various Town departments.

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

RESOLUTION NO. 123 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Contractor Agreement with Gruber Power Services to be used by 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. 124 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.

RESOLUTION NO. 125 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a NYS Department of Health renewal application in connection with the Environmental Laboratory Accreditation Program for the Mohawk View Water Pollution Control Plant 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. 126 FOR 2016

Councilman Rosano offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Life Safety in connection with the Clean Agent Suppression System Testing.

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

RESOLUTION NO. 127 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an agreement with the County of Albany regarding the Albany County Youth Development Programming Grant.

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

RESOLUTION NO. 128 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie.

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

RESOLUTION NO. 129 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into a Service Agreement with Pittsfield Communications Systems, Inc. in connection with the maintenance of the public safety radio system.

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

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RESOLUTION NO. 130 FOR 2016

Councilman Green offered the following resolution and moved its adoption:

Resolution rescinding all prior resolutions pertaining to the fee schedule for the Police Department and adopting a new fee schedule for the Police Department.

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

RESOLUTION NO. 131 FOR 2016

Councilman Rowley offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a license agreement with Paolo & Franco Realty, LLC for use of a portion of the parking lot at EMS Station #3 for additional customer parking.

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

RESOLUTION NO. 132 FOR 2016

Councilwoman Murphy offered the following resolution and moved its adoption:

Resolution adopting the standardization of power assist stretchers and bariatric stretchers and authorizing the General Services Director to advertise for same.

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

RESOLUTION NO. 133 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.

Respectfully submitted,
Elizabeth A. DeTorto
Colonie Town Clerk