

February 25, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 25th 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
Public Works Commissioner	John Cunningham
Community Development Manager	Nancy J. Andriano
Emergency Medical Services Chief	Peter Berry
Personnel Officer	Michael Burick
Accounting Supervisor	P. Christopher Kelsey
Building Department Manager	Paul D. Shepard
Human Resources Director	Rosemary Newton
Deputy Chief of Police	Michael Woods

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**RESOLUTION NO. 134 FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution adopting a proposed local law of the Code of the Town of Colonie, thereof, amending Section 63 of the Town Code.**

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

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**RESOLUTION NO. 135-A FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Plans Examiner Trainee, Grade 13, in the Building & Fire Services Department and provisionally appointing Jason Staring to same.**

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

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**RESOLUTION NO. 135-B FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently promoting Christopher J. Kostyun to the position of Emergency Medical Services Assistant Chief, Grade 17, in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 135-C FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently promoting Christopher N. Rench to the position of Emergency Medical Services Captain, Grade 13, in the Emergency Medical Services Department.**

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

February 25, 2016

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**RESOLUTION NO. 135-D FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Adam S. Patterson to the position of Paramedic in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 135-E FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Timothy LeBlanc to the position of Paramedic PT in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 135-F FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing J. Robert Potter II to the position of Paramedic PT in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 135-G FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Haley M. Smith to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 135-H FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Bryce Foggo to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.**

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

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**RESOLUTION NO. 135-I FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently appointing Andrew E. Cohen to the position of Emergency Medical Technician PT in the Emergency Medical Services Department.**

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

February 25, 2016

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**RESOLUTION NO. 136 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an agreement with Joseph E. Mastrianni, Inc. in connection with the administration of the Section 8 Housing Assistance Payments program.**

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

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**RESOLUTION NO. 137 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the General Services Director to advertise for bids in connection with an Employee Badge Production System Upgrade.**

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

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**RESOLUTION NO. 138 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.**

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

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**RESOLUTION NO. 139 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various vendors for various services for various Town departments for the year 2016.**

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

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**RESOLUTION NO. 140 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. 141 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution adopting rates for hired trucks and setting rates for the year 2016 for the DPW/Highway Division.**

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

February 25, 2016

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**RESOLUTION NO. 142 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Service Agreement with LINSTAR for the Police Department video systems.**

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

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**RESOLUTION NO. 143 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution requiring the Planning Board to review and consider the proposed rezoning of a parcel of land located at 971 Loudon Road from Single Family Residential (SFR) to a Planned Development District (PDD).**

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

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**RESOLUTION NO. 144 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution accepting a portion of 1363 Central Avenue for right of way widening of Hackett Avenue.**

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

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**RESOLUTION NO. 145 FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution approving the appointment of Emergency Services Operations Officers for 2016.**

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

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**RESOLUTION NO. 146 FOR 2016**

Councilman Rosano offered the following resolution and moved its adoption:

**Resolution awarding the bid to Gallo Construction in connection with the Vista Avenue & Park Avenue Water Main Replacement and authorizing the Supervisor to enter into an agreement for same.**

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

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