

March 10, 2016

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 10th day of March, 2016 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan  
Councilwomen Linda J. Murphy  
Jennifer Whalen  
Councilmen Christopher Carey  
David Green  
David C. Rowley

ABSENT: Councilman Paul L. Rosano

ALSO PRESENT:  
Town Clerk Elizabeth A. DelTorto  
Town Attorney Michael C. Magguilli  
Accounting Supervisor P. Christopher Kelsey  
Public Works Commissioner John Cunningham

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**RESOLUTION NO. 147-A FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution permanently promoting Gregory M. Dombroski to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.**

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

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**RESOLUTION NO. 147-B FOR 2016**

Supervisor Mahan offered the following resolution and moved its adoption:

**Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway and permanently promoting David D. Filarecki, Jr. to same.**

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

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**RESOLUTION NO. 148 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Director of the Town of Colonie Senior Resources Department to execute a Partnership Agreement with the Senior Services of Albany.**

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

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**RESOLUTION NO. 149 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an amended agreement with the County of Albany for the III-E Caregivers Programming for assistance and counseling to elderly persons.**

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

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**RESOLUTION NO. 150 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution amending the 2016 Seasonal Labor Manning Chart for the Town of Colonie Golf Course.**

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

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**RESOLUTION NO. 151 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution establishing date, time and place for a public hearing on the Town of Colonie’s Community Development Block Grant and HOME Programs.**

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

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**RESOLUTION NO. 152 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute a NYS Department of Environmental Conservation Wastewater Treatment Facility Design, Planning and Flow Management Annual Certification Form for 2015 for the Mohawk View Water Pollution Control Plant.**

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

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**RESOLUTION NO. 153 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 the Wolf Road Pump Station Rehabilitation 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. 154 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 572 Albany Shaker Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.**

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

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**RESOLUTION NO. 155 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution awarding the bid for Sodium Hydroxide to Slack Chemical, Inc. and Potassium Permanganate to Carus Corporation.**

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

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**RESOLUTION NO. 156 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into a Sale & Purchase Agreement with Verdoy Fire Department in connection with the supply of salt for use during the winter.**

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

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**RESOLUTION NO. 157 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to declare an emergency in connection with the tree removal on Pollock Road by Davey Tree Service.**

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

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**RESOLUTION NO. 158 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into an Agreement with Tecta America Weatherguard in connection with roof services and repairs at various Town facilities.**

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

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**RESOLUTION NO. 159 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution rescinding Resolution No. 141 for 2016 in connection with the rates for Hired Trucks and adopting a new Hired Truck Rates Schedule for 2016.**

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

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**RESOLUTION NO. 160 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bid for Raw Water Pump Parts and Labor for 2016 to Fluid Kinetics, Inc. and authorizing the Supervisor to enter into an agreement for same.**

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

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**RESOLUTION NO. 161 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to execute agreements with various contractors for various services for various Town departments.**

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

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**RESOLUTION NO. 162 FOR 2016**

Councilman Rowley offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to reimburse MJM Holdings LLC at 158 Cordell Road the amount of \$816.60 for charging for an incorrect meter size for the period of 2005 to 2014.**

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	Abstained
	David C. Rowley	Aye

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**RESOLUTION NO. 163 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bids to United Uniform Company, Inc. and Rosen's Uniforms in connection with the Police Uniforms and Accessories.**

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

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**RESOLUTION NO. 164 FOR 2016**

Councilwoman Whalen offered the following resolution and moved its adoption:

**Resolution awarding the bid for Justice Folders to Concept Printing, Inc.**

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

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**RESOLUTION NO. 165 FOR 2016**

Councilwoman Murphy offered the following resolution and moved its adoption:

**Resolution determining that the finalized plans for the Colonie Senior Service Centers, Inc. PDD are consistent with the conceptual plan used when the parcel was rezoned to a PDD.**

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

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**RESOLUTION NO. 166 FOR 2016**

Councilman Green offered the following resolution and moved its adoption:

**Resolution authorizing the Supervisor to enter into Service Agreements for the Inspection and Maintenance of Fire Extinguishers and Fire Suppression Systems.**

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

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**RESOLUTION NO. 167 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 190 of the Town Code.**

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

Respectfully submitted,

*Elizabeth A. DeTorto*

Colonie Town Clerk